

EXHIBIT 1

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

CASSIUS M. CLAY, SR.,
Plaintiff

v. CIVIL ACTION NO. 05-125 ERIE

TRACEY REEVES, et al.,
Defendants

MOTION HEARING

Proceedings held before the HONORABLE
SUSAN PARADISE BAXTER, Chief U.S. Magistrate
Judge, in Judge's Chambers, U.S. Courthouse,
Erie, PA, on Thursday, September 21, 2006.

APPEARANCES:

CASSIUS M. CLAY, SR., Plaintiff herein,
(via Phone), appearing Pro Se.

CRAIG E. MARAVICH, Esquire, Deputy Attorney

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General, (via Phone), appearing on behalf of
the Defendants.

Ronald J. Bench, RMR - Official Court Reporter

2

1 PROCEEDINGS

2

3 (Whereupon, the proceedings began at 11:15 a.m., on
4 Thursday, September 21, 2006, in Judge's Chambers.)

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6 THE COURT: This is the case of Cassius M. Clay,
7 Sr., versus Reeves, et al., at Civil Action No. 05-125 Erie.

8 And I wanted us to talk again, because the last time we talked,

9 Mr. Clay, you promised to send me some exhibits. You sent me

10 some exhibits. I looked at them and I was scratching my head

11 because what I wanted to know was what was ordered -- I never

12 saw the order. Did you follow what I mean?

13 MR. CLAY: Yes.

14 THE COURT: And did you all get that, Mr. Maravich?

15 MR. MARAVICH: Your Honor, I have the documents that
16 he filed with the court. So I should have everything that he
17 filed with you.

18 THE COURT: But did you look at that, did you see
19 the things that I'm looking for and couldn't find?

20 MR. MARAVICH: Yes, your Honor. I don't see the
21 order that the Department of Corrections is following, that's
22 the answer if that's your question.

23 THE COURT: Right. Yes.

24 MR. MARAVICH: I don't see it in his paperwork.

25 THE COURT: Mr. Clay, why don't you help me out

3

1 there?

2 MR. CLAY: What I had sent was actually a reply.

3 The actual docket number I thought you could verify, verify the
4 documents knowing that the cases were open by the docket
5 numbers that were sent.

6 MR. MARAVICH: Excuse me, your Honor. Are we on the
7 record?

8 THE COURT: Yes.

9 MR. MARAVICH: I think so you know, because we're by
10 telephone, we should identify who's in the room?

11 THE COURT: Please do.

12 MR. MARAVICH: Your Honor, this is Craig Maravich
13 from the Attorney General's Office, here for the case of
14 Cassius M. Clay, Sr., versus Reeves, et al. At Civil Action
15 05-125 Erie, Western District of Pennsylvania.

16 THE COURT: I did that part.

17 MR. MARAVICH: I'm here on behalf of the defendants.
18 Also in the room is Christina Kennedy. Christina Kennedy is
19 the superintendent's assistant here at FCI Forest. Also in the
20 room is the plaintiff, Mr. Cassius Clay, DQ-5954.

21 THE COURT: In this room is the court reporter and
22 my staff attorney, Cynthia Sander, Esquire, and myself.
23 All right, go ahead, Mr. Clay, you were saying?

24 MR. CLAY: Okay. The previous papers that I did
25 send had the docketing numbers from the cases that were open

1 and that were used in this case to state that they were closed

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2 or opened.

3 THE COURT: Let me explain, Mr. Clay. You're
4 telling me that they are taking out money they shouldn't be
5 taking out pursuant to a court order. If I don't see that,
6 then I just have your word for it, I need to see that court
7 order.

8 MR. CLAY: From the money that they're taking out
9 from the child support you're talking about?

10 THE COURT: Isn't that what you're complaining
11 about?

12 MR. CLAY: Yes.

13 THE COURT: That's what I'm talking about.

14 MR. MARAVICH: Mr. Clay, she's asking you right now
15 about your claim that the money being taken out for child
16 support that you -- it's my understanding that you don't
17 believe should be taken out, is that correct?

18 MR. CLAY: Yes, that's correct.

19 MR. MARAVICH: Okay. She's asking, what her Honor
20 is asking right now --

21 THE COURT: Because that was the subject of your
22 preliminary injunction motion?

23 MR. CLAY: Yes. On Exhibit 1, I believe, according

24 to the papers I had sent you, that's from the child support,
25 where it states on that paper that the order for support, one

5

1 child, is suspended effective 6/25/98. This is one of the
2 cases they were taking money from.

3 THE COURT: Hold on one second, let me take a look.
4 I have two filings with two exhibit ones -- so we're taking a
5 look here, hold on.

6 MR. MARAVICH: Excuse me, your Honor.

7 THE COURT: Yes.

8 MR. MARAVICH: Craig Maravich. If this helps you, I
9 believe that Mr. Clay is referencing you to document number 45
10 that's found on Pacer.

11 THE COURT: I've got it.

12 MR. MARAVICH: Going from that document, the first
13 document is one of the attachments. And he is on the third
14 page of that attachment, attachment five.

15 THE COURT: We're he has it underlined?

16 MR. MARAVICH: Yes.

17 THE COURT: The order for support dated 9/10/92, for

18 one child, Cassius Clay, Jr., is hereby suspended effective
19 6/25/98 per administrative review as defendant is incarcerated.
20 What about the next sentence, Mr. Clay. There were arrears, is
21 that what you're paying, arrears?

22 MR. CLAY: Yes, but the arrears are suspended until
23 I get out and pay. They were supposed to be what they call
24 aggregated --

25 THE COURT: But this is so badly worded that I don't

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1 understand it. It sounds like the order for support was
2 suspended, but arrears were continued to be paid at \$8 per
3 month.

4 MR. CLAY: One thing you're not -- what I want to
5 say is you don't have to pay for arrears unless you have a
6 current support order. That's the case Phelps v. Sunn.

7 MR. MARAVICH: Your Honor, this is Craig Maravich.
8 I think I can answer the questions here and address this issue
9 rather quickly.

10 THE COURT: Well, then, I'm going to give you the
11 floor, Mr. Maravich, you go right ahead.

12 MR. MARAVICH: Thank you. Now, I'm up here at SCI
13 Forest. The documents that you have in front of you that Mr.
14 Clay has provided are untimely. The Department of Corrections
15 is following, if you would like, if you would provide me your
16 fax number, I can fax you the order that they are following at
17 this time.

18 THE COURT: That is what I was actually asking from
19 him. I didn't have the correct order, seemed as though I
20 didn't.

21 MR. MARAVICH: You don't.

22 THE COURT: My fax number is 814-464-9637. What is
23 the date on that order that you are going to send me?

24 MR. MARAVICH: Your Honor, I only have one copy at
25 this time, I'm going to read you what is the pertinent portion

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1 of the order.

2 THE COURT: All right.

3 MR. MARAVICH: It reads from the top "order/notice
4 to withhold income for support. State, Commonwealth of
5 Pennsylvania. County, City, District of Allegheny. Date of

6 order, 02/28/05. In the case of Cassius M. Clay, Sr., Social
7 Security No. 180-58-3493." It was sent to the Department of
8 Corrections at the address of SCI Greensburg, RR 10 Box 10,
9 Greensburg, PA 15601. It directs that a total of \$5 per month
10 is to be forwarded. And that payment for child support goes
11 to, which I was not familiar with, it's called Pennsylvania
12 State Collections and Disbursement Unit, PA SCDU. This is
13 submitted by, you'll see on the second page, the Court of
14 Common Pleas, Family Division, Adult Section, 440 Ross Street,
15 Pittsburgh, PA, 15219.

16 THE COURT: Does it say if that's for arrears or for
17 a support payment?

18 MR. MARAVICH: It says "\$5 per month in past-due
19 support," and arrears are checked. It also, through an
20 addendum, describes who is owed, which is Lisa M.
21 Allen-Williams for Cassius Clay, Jr. And also Tawnya L. Thomas
22 for, and Mr. Clay can correct me if I get these wrong, it looks
23 like Shaqua L. Clay and Ryeisha K. Clay. We will fax these to
24 you right now. Your Honor, if Mr. Clay has an issue with that
25 order, then his remedy is to go back to that court.

1 THE COURT: That is correct, Mr. Clay. Do you have
2 any proof that that order was suspended?

3 MR. CLAY: Yes. That order was actually like -- to
4 clear a few things up, first of all. That order was a
5 modification from their existing order that I submitted to the
6 court as Exhibit 1. The only extra copy I have is Tawnya
7 Thomas's original copy. That order is still -- you'll see when
8 it comes through, that order was for a modification of
9 arrearages again to be paid when I get out. That was the whole
10 case in February was about modification of support arrearages
11 that were due. Not the actual support payment. Because,
12 again, from that hearing, I believe we could probably get the
13 transcripts from that hearing, but it states that was for
14 arrearage purpose only, not for support.

15 MR. MARAVICH: Your Honor, if I may.

16 THE COURT: Yes.

17 MR. MARAVICH: First of all, Mr. Clay does not
18 exactly take the latest order. I guess this court need not
19 deal with the fact that the order that's been issued, that is
20 the order the Department of Corrections followed. If he has an

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21 issue or he has an argument, which is he does not owe that

22 money, money should not be taken out due to that order, he

23 should petition the Family Court of Allegheny County and take

24 that issue up with them. Not by going to different courts

25 trying to get another court to direct state court orders.

9

1 THE COURT: That's correct. If you have a case that
2 says that you don't have to pay arrearages, if you have a
3 suspension, that's for you to take up with the court issuing
4 the order. All right, I will at least now have the information
5 that I need to rule on the motion for preliminary injunction.

6 MR. CLAY: Yes, your Honor, I would like to state
7 for the record that the DOC here has the power over inmate's
8 accounts and, again -- they cannot deduct for any order that is
9 not associated with a criminal proceeding.

10 THE COURT: They cannot ignore or disobey a court
11 order period. And if there's a court order telling them to
12 take out \$5 dollars a month, they have to do it.

13 MR. CLAY: The only reason --

14 THE COURT: Mr. Clay, I'm talking, I'm not done.

15 MR. CLAY: Okay.

16 THE COURT: And if you, and the reason I was looking
17 at this issue is because you told me the order had been
18 suspended, I thought maybe it was a clerical error with the
19 folks there at FCI Forest, that perhaps they didn't get that
20 the order was suspended, I wanted to see a suspended order from
21 the state courts. When I didn't get that, I decided to ask you
22 is there such a suspension as you claim.

23 MR. CLAY: Yes.

24 THE COURT: Now, we have an order dated 2005 that
25 says this money is to be taken out. It's not suspended, it's

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1 an order, and they have to follow it. They cannot just not
2 follow a court order, anymore than you can't follow a court
3 order, do you understand?

4 MR. CLAY: Yes. The only thing I would like to say,
5 that still is not an order for child support. It's an order,
6 if you have the order -- do you have the order yet?

7 THE COURT: We're going to look at it, it hasn't
8 come yet. But the point is I don't care what it's for, they

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9 have an order from the Court of Common Pleas to take this money

10 out of your account. If you think that order was entered
11 incorrectly, then you have to go back there and fight your
12 battle. But if you had an order that suspended the requirement
13 to take money out, then I could have looked at it. Do you see
14 the difference. But you don't have an order suspending the
15 2005 order, then your fight, as Mr. Maravich has been arguing,
16 is with the court that issued this order, not with me.

17 MR. CLAY: But the order from 2005 again is not for
18 support. It's for arrearages.

19 THE COURT: I don't care what it's for. It tells
20 them that they have to take money out of your account.

21 MR. MARAVICH: If you don't agree, you have to go to
22 family court.

23 THE COURT: My point is this. If they were
24 mistakenly taking the money out and there had been a rescinded
25 order -- then you can come to federal court and say there's a

1 mistake, they shouldn't be taking the money out, that order is
2 no longer viable and I'm coming to you for help. But there is

3 an order out that there that was not rescinded and it says to

4 take the money out. And I can't overrule the state court on

5 that order. Now, your point is they're taking money the wrong

6 way. But you don't fight with me, there's an order out there

7 that I can't overrule. You have to take a motion back to that

8 court and say rethink this order, it's wrong. But not with me.

9 Do you see the distinction?

10 MR. CLAY: Yes. But may I just say one more thing.

11 I'm actually finished with -- because the original order,

12 Exhibit 1, has never been rescinded, either. It's still

13 suspended.

14 THE COURT: That's correct. I understand that. But

15 then another order was issued that said \$5 a month for

16 arrearages. That's the one I'm looking at right now. It's

17 dated 2005.

18 MR. CLAY: Which is to be paid upon release. I

19 don't have a copy of that. I've seen that probably a total of

20 one or two times before. I don't have a copy of that order.

21 But I know which order you're talking about.

22 THE COURT: I'm looking, I don't see where it says

23 anywhere pay upon release. Do you see anything, Mr. Maravich,

24 that says that?

25 MR. MARAVICH: Your Honor, I don't.

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1 THE COURT: All right. Then had you made all the
2 arguments you wish to make, Mr. Clay?

3 MR. CLAY: On that point?

4 THE COURT: Yes.

5 MR. CLAY: About that case, yes.

6 THE COURT: Then I have all the information I need
7 to rule on the motion for preliminary injunction, that's what I
8 was needing this information for. All right. Anything else,
9 Mr. Maravich?

10 MR. MARAVICH: I don't have anything, your Honor.

11 THE COURT: Okay. Mr. Clay, any other issues?

12 MR. CLAY: I kind of did have issues with the case
13 still not being again suspended, not having the case listed
14 here, not only this case, my criminal cases. The defendants
15 are still stating to this day that I have no -- which we talked
16 about, if I had no open cases, they arbitrarily take all of my
17 legal work and again deny me access to the courts.

18 THE COURT: Ms. Kennedy, did you hear what he said?

19 MS. KENNEDY: Yes, I did.

20 THE COURT: Is there some sort of status listed with
21 him that he has no open cases?

22 MS. KENNEDY: Yes, your Honor. Mr. Clay filed a
23 grievance relative to this matter. Through the administrative
24 remedies, there's two subsequent levels of appeal that we did
25 follow. We considered the matter resolved. Mr. Clay disagreed

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1 and it went through the appeals system. And a final decision
2 on that by our Central Office was September 8th of '06.
3 Upholding our decision and further stating that they went
4 through our chief counsel's office, our chief counsel's office
5 has verified Mr. Clay has no open cases, thus has no right to
6 any extra boxes for legal matters.

7 THE COURT: How can you say he has no open cases
8 when we're sitting here talking about one?

9 MR. MARAVICH: Excuse me, your Honor. I think,
10 first of all, what Ms. Kennedy actually went through were the
11 administrative remedies.

12 THE COURT: Are you talking about open

13 administrative remedies?

14 MR. MARAVICH: She's referring to what actually went
15 through on grievance. If I may, we're all familiar that there
16 is standard property that is allowed in prison. They're
17 allowed a food locker and two reference volumes. Then if he
18 needs it, he can request and receive an exception to that,
19 which they put the boxes in a storage area, and he does an
20 exchange, say once a month. They have already gone through and
21 asked Mr. Clay to tell them what the extra cases are and to say
22 what he has. What cases are active. Mr. Clay, as we've seen
23 on the last issue, doesn't always provide the latest on
24 updates. If he would like to refer to documents, I think
25 that's what he was initially discussing, I would entertain to

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1 discuss what he presented to the court on this issue.

2 THE COURT: Let's do this first. Mr. Clay, besides
3 this case that we're talking about here, what other open cases
4 do you have in either federal or state court?

5 MR. CLAY: Okay, besides this case, there's two
6 other open cases in the federal court system now, that deals

7 with federal habeas corpus.

8 MR. MARAVICH: Read her the caption you have,

9 plaintiff versus defendant and the number of the case.

10 MR. CLAY: Okay. I was going to state how they came

11 about, which is very important to me and how to make the

12 decisions, because you can't always appeal in one court system

13 to the other. Your case will be open upon the docketing and

14 filing documents of the cases. But, again, we have MD --

15 THE COURT: Middle District of Pennsylvania?

16 MR. CLAY: Excuse me, Western District. Habeas

17 corpus, Civil Action No. 06-861. And that's in front of Judge

18 Donetta Ambrose, Magistrate Judge Amy Reynolds Hay. That would

19 be for Cassius M. Clay versus Raymond Sobina.

20 THE COURT: The next one?

21 MR. CLAY: The next one, which came from the case of

22 Commonwealth of Pennsylvania versus Cassius Clay, this was in

23 the Supreme Court of the Western District, at No. 140-WAL-2006.

24 Now, this petition, as he was saying before, is current.

25 That's just got decided on August 29th. Which is in between

1 the time it was pending. Also, with that case closing, I have
2 opened a federal habeas corpus, which I had mailed on September
3 13th, and I have a verified statement, but not the court number
4 as of yet.

5 THE COURT: Let's go back -- I'm talking to Ms.
6 Kennedy. What that says to Ms. Kennedy is some of these things
7 probably were opened after the administrative process was going
8 through. So what has been upheld by the Central Office could
9 be out of date. That would not include the case that we're
10 working on here today that was filed in '05. Nonetheless, you
11 know he has a constitutional right to have his box of materials
12 to work on his open cases. Whether or not they're criminal or
13 civil. Let's just be sure that he's getting that opportunity.

14 MR. MARAVICH: Yes, your Honor. Your Honor, by the
15 administrative remedies they tried to get it right before. He
16 does not provide them with up-to-date information. If he were
17 to file a grievance saying these are my open cases, I need to
18 keep that property, then he keeps that property. When the
19 cases are closed, he tries to act by having extra property.

20 THE COURT: He's telling you the cases are open at
21 the same time they took the property. You have to continually

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22 grieve then if they're taking your property.

23 MR. CLAY: Yes, ma'am, that's what I've been doing.

24 MS. KENNEDY: Your Honor, if I may.

25 THE COURT: Yes, Ms. Kennedy.

16

1 MS. KENNEDY: We attempted to resolve this through
2 Mr. Clay, by meeting with him personally myself and asking him
3 to prove what was open and what was not. Which he provided
4 numerous documentation that made it nearly impossible, and I'm
5 not a lawyer, to determine what was active and what was not.
6 What cases are relative to each other. I have personally asked
7 Mr. Clay to make a good-faith effort to go through his property
8 and clean out things he knew were not relative to his cases.
9 We agreed that he would do that. And there was some property
10 sent home. To my knowledge, at that point the matter had been
11 resolved.

12 THE COURT: That's not working for you, Mr. Clay?

13 MR. CLAY: No. The problem is when they came and
14 took my materials, all the materials they took were for already
15 opened cases.

16 THE COURT: But you were supposed to clean that out

17 yourself?

18 MR. CLAY: Yes, I cleaned out that same day, we had

19 possibly 15 minutes to go through three boxes. I had

20 authorization, this all came from my authorization of me not

21 being seen in person. But perhaps since I had authorization to

22 have three boxes in my possession, which should be on file,

23 which for some odd reason it was never on file.

24 THE COURT: One box, it works. You can do it. All

25 right, anything else from anyone?

17

1 MR. MARAVICH: No, your Honor.

2 MR. CLAY: No.

3 THE COURT: Then we're adjourned.

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5 (Whereupon, at 11:45 a.m., the proceedings were

6 concluded.)

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1 CERTIFICATE

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5 I, Ronald J. Bench, certify that the foregoing is a
6 correct transcript from the record of proceedings in the
7 above-entitled matter.

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12 _____

13 Ronald J. Bench

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EXHIBIT 2

147468*1 11/10/01

52

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA
FAMILY DIVISION

FAWNYA THOMAS

Plaintiff

VS

CASSIUS CLAY

Defendant

)

)

)

)

)

CASE NO. 86-04623

FILE NO.

NEW

COMPLAINT FOR SUPPORT

1. Plaintiff resides at 413 WICKLOW STREET, PITTSBURGH, PA 15224 ALLEGHENY County.
2. Defendant resides at 727 JOHNSON AVENUE, PITTSBURGH, PA 15207 ALLEGHENY County.
3. Plaintiff and Defendant were married on _____, _____ in _____ County, _____. Plaintiff and Defendant were separated on _____, _____ in _____ County, _____. Plaintiff and Defendant were divorced on _____, _____ in _____ County, _____. Relationship to plaintiff (KIND)
4. Plaintiff and Defendant are the parents of the following children. Plaintiff is seeking support for the following children:

NAME	BIRTH DATE	RESIDENCE
SHAQUA L. THOMAS	12-20-85	413 WICKLOW STREET
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
5. Defendant has neglected the duty to support or sufficiently support the aforementioned person(s).
6. (a) Plaintiff is receiving public assistance in the amount of \$207.00 per month for the support of PLAINTIFF AND ONE CHILD.
(b) Plaintiff is receiving additional income in the amount of N/A from N/A.
7. Plaintiff last received support from the Defendant in the amount of N/A on N/A.

WHEREFORE, Plaintiff requests that an order be entered against Defendant and in favor of ONE CHILD for reasonable support.

I verify that the statements made in this Complaint attached income and expense Statement are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. Sec. 4904, relating to unsworn falsification to authorities.

June 4, 1986

Fawnya Thomas
Plaintiff

EXHIBIT 3

147468*1 P00002 MA O/C ACKNOWLEDGE PATERNITY
IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA
FAMILY DIVISION

TAWNYA THOMAS
535 HILLCREST ST

CASE NO. 86-04623

PITTSBURGH, PA 15224
SSN: 161-66-6753

FILE NO.

VS.

IV-D NO. 02-0707766C

CASSIUS CLAY SR
727 JOHNSTON AVENUE

PITTSBURGH, PA 15207
SSN: 180-58-3493

ACKNOWLEDGMENT OF PATERNITY
WAIVER OF TRIAL

I, CASSIUS CLAY SR, Defendant, who reside at 727 JOHNSTON AVENUE,
PITTSBURGH, PA 15207, do hereby acknowledge that I am
the father of the child, SHAQUA LYNETTE THOMAS, born on 12-20-85 in
Allegheny COUNTY, PA. This child was born to TAWNYA THOMAS, of
535 HILLCREST ST, PITTSBURGH, PA 15224.

I have been advised of and do hereby waive my rights to: (1) trial on
the issue of paternity which must be proven by a preponderance of the
evidence, and (2) an attorney to represent me on the issue of paternity at
the trial thereon. I have been further advised that an indigent defendant
is entitled to be represented by Court appointed counsel, free of charge,
on the issue of paternity.

Cassius Clay Sr.
DEFENDANT

Richard D. Anthony, esq.
DOMESTIC RELATIONS OFFICER

ATTORNEY FOR DEFENDANT

I verify that the statements made in the acknowledgment and waiver are
true and correct. I understand that false statements herein are made
subject to the penalties of 18 Pa. C.S. Section 904, relating to unsworn
falsification to authorities.

Cassius Clay Sr.
DEFENDANT

AND NOW, this January 17, 1991, on recommendation of the Domestic
Relations Officer named above, the acknowledgment of paternity and waiver
of trial are accepted.

BY THE COURT:

J.

EXHIBIT 4

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PA, FAMILY DIVISION
TAWNYA THOMAS
535 HILLCREST ST

PLTF. A RNEY:

DEFT. ATTORNEY:

PITTSBURGH, PA 15224

VS.

CASSIUS CLAY SR
727 JOHNSTON AVENUE

PITTSBURGH, PA 15207

CASE NO. 86-04623
FILE NO. 154003
DPW NO. 02-0707766C
PAYOR'S SSN. 180-58-3493

CZ

INTERIM

ORDER OF COURT

AND NOW, this JANUARY 02, 1992, it is hereby ordered that the Payor pay to the Family Division, Court of Common Pleas FIFTY Dollars (\$50.00) a month payable as follows: One half thereof on the 27TH day of DECEMBER and the other half thereof on the 12TH day of JANUARY and like and equal amounts on the 27TH and 12TH days of each and every month thereafter. Arrears are set at \$2910.00, as of DEC. 12, 1991 due in full IMMEDIATELY. Contempt proceedings will not be initiated as long as payor pays SPAYMENT ON ARREARS HELD. per month on arrears, one half on each of the above dates.

For the support of:

ONE CHILD, SHAQUA, ON AN INTERIM BASIS, RETROACTIVE TO JUNE 04, 1986. ARREARS DUE TO DPW. ~~WAGE ATTACHMENT ON U.C.~~ 90 DAYS EMPLOYMENT REVIEW (SEPARATE ORDER). ON COURT LIST OF DEC. 12, 1991. BOTH PARTIES APPEARED. DEFENDANT PAYS COST.

Said money to be turned over by said Family Division to:

TAWNYA THOMAS, PLAINTIFF

Payments must be made in cash, Bank Money Order, Certified Check, Cashier's Check, or Treasurer's Check. No personal checks are accepted! ALL CHECKS AND MONEY ORDERS MUST BE MADE PAYABLE TO THE FAMILY DIVISION AND MAILED TO THE C & D OFFICE, Allegheny Building 429 Forbes Avenue Suite 201, Pittsburgh, PA 15219-1612. EACH PAYMENT MUST BEAR YOUR FILE NUMBER IN ORDER TO BE PROCESSED. DO NOT SEND CASH BY MAIL! PAYOR MUST INFORM THE FAMILY DIVISION IN WRITING OF ANY CHANGE OF ADDRESS OR CHANGE IN EMPLOYMENT STATUS OR CHANGE IN MEDICAL COVERAGE.

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order; payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing to \$75.00 a month until all arrearages are paid in full. A judgment shall be automatically entered by operation of law against you for any arrearages that accumulate under this order. Payments shall terminate upon death of payee. Payor responsible for court costs and fees.

CONSENT:

COPIES DELIVERED TO PARTIES

Plaintiff

Plaintiff's Attorney

Given submitted

Defendant's Attorney

DISTRIBUTION
Prothonotary
Defendant
Plaintiff

BY THE COURT:

[Signature]

J.

EXHIBIT 5

147468*1 FINT01

DN

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA
FAMILY DIVISION

TAWNYA THOMAS

Plaintiff

VS

CASSIUS CLAY SR

Defendant

CASE NO. 86-04623
FILE NO. 00154003-9
FILED NO. 02-0707766C
AMENDEDCOMPLAINT FOR SUPPORT

1. Plaintiff resides at 535 HILLCREST ST, PITTSBURGH, PA 15224 ALLEGHENY County.
2. Defendant resides at 727 JOHNSTON AVENUE, PITTSBURGH, PA 15207 ALLEGHENY County.
3. Plaintiff and Defendant were married on _____ in _____ County, _____ Plaintiff and Defendant were separated on _____ Plaintiff and Defendant were divorced on _____ in _____ County, _____ Relationship to plaintiff NON-MARITAL
4. Plaintiff and Defendant are the parents of the following children. Plaintiff is seeking support for the following children:

NAME	BIRTH DATE	RESIDENCE
SHAQUA LYNETTE THOMAS	12-20-85	5355 HILLCREST STREET
RYEISHA KAMEY CLAY	05-28-91	5355 HILLCREST STREET
5. Defendant has neglected the duty to support or sufficiently support the aforementioned person(s).
6. (a) Plaintiff IS receiving public assistance in the amount of \$403.00 per month for the support of PLAINTIFF AND TWO CHILDREN.
(b) Plaintiff is receiving additional income in the amount of _____ from _____
7. Plaintiff last received support from the Defendant in the amount of NONE on _____

WHEREFORE, Plaintiff requests that an order be entered against Defendant and in favor of TWO CHILDREN for reasonable support, retroactive to the filing date of this complaint.

I verify that the statements made in this Complaint attached Income and Expense Statement are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. Sec. 4904, relating to unsworn falsification to authorities.

June 08, 1992

Tawnya Thomas
Plaintiff

EXHIBIT 6

D 80
ff 3-80IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA
FAMILY DIVISIONDate of Conference July 9, 1992 9:00Case No. 86-04623Date of Hearing 7-9-92File No. 00154003-2

Counselor _____

Court Action Requested: ContemptHearing Officer Nash (dancer)Contempt

Agreement _____

Cont. _____

Rec. Dism. _____

Refer to H.O. _____

PLAINTIFF

DEFENDANT

Tawana Thomas

(Name)

(Attorney)

(Employer)

Cassius Clay, Sr

(Name)

(Attorney)

(Employer)

HEARING SUMMARY

Served: NAAppeared for: ☒ Counseling
☒ Before Hearing OfficerNET INCOME: \$ DPWOTHER HOUSEHOLD INCOME \$ mother'sOTHER HOUSEHOLD MEMBERS: 2 childrenWELFARE GRANT: \$403/mo + ES + med.ORDER SOUGHT FOR: Wife _____ Child(ren) No. 2 Age & Sex: F1 F6 1/2GUIDELINE (Deviation): \$220⁰⁰ (\$ ± 10%) First Payment Due: 1/1RECOMMENDATIONS: Based upon pop's testimony, Hearing Officer's decision.The respondent is the father of Ryshia Anne Clay, born 5-28-91
in Allegheny County, PA, to the pop. Defendant to pay
\$220 per month for the support of this child.
Shaquna & Ryshia, plus \$50 per month in arrears
set at \$3,235 as of 7-7-92, allocated \$1,200 to
San Diego County & \$2,035 to Allegheny Co.EXPLANATION (if needed): Def. is a youta

() Copies hereof delivered to parties

Hearing Officer

NOTE: If no Exceptions are filed within ten (10) days, a final order of court will be entered which will contain full instructions as to payment.

WHITE
Prothonotary's CopyGREEN
Defendant's CopyYELLOW
Plaintiff's CopyPINK
File CopyGOLDENROD
Hearing Officer's Copy

Date of Hearing 7-9-70

Case No. 96-1163-3

Page 2 of 2

File No. _____

DEFENDANT

(name)

(name)

(Attorney)

(Attorney)

HEARING SUMMARY CONTINUED

*** Current DPLC; on order. Standard order
Detail 9 at 11 pm. ~~Due~~ Due 7-12-93.
No instructions for current order. DPLC
order. DPLC is possible without order
if available. Through ~~order~~
(a) ~~order~~ case ~~order~~ (i.e., $\leq \$455/\text{hour}$).
Order will be allocated $\$455/\text{hour}$ to
Local DPLC & $\$455/\text{hour}$ to So. District
~~order~~

[illegible]

Stems. With hollow (Cordate) leaves
(at the base of the stem.)

() Copies hereof delivered to parties

Hearing Officer

NOTE: If no Exceptions are filed within ten (10) days, a final order of court will be entered which will contain full instructions as to payment.

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA
FAMILY DIVISION

TANNYA THOMAS
535 HILLCREST ST
PITTSBURGH, PA 15224

VS.

CASSIUS CLAY SR
727 JOHNSTON AVENUE
PITTSBURGH, PA 15207

CASE NO. 86-04623

FILE NO. 00154093-9

IV-D NO. 02-07077660

ORDER OF COURT

AND NOW, this July 14, 1992,

ON TRIAL LIST 7/2/92. PLAINTIFF PRESENT ONLY. RECOMMENDATION DATED 7/13/92. AFTER HEARING, BASED UPON THE TESTIMONY OF THE PLAINTIFF, HEARING OFFICER FINDS THAT THE DEFENDANT IS THE FATHER OF KYATSHA KANEY CLAY, BORN 5/28/91, IN ALLEGHENY COUNTY, PA TO THE PLAINTIFF.

BY THE COURT:

Mat Brown

D.R.O.

PLAINTIFF

DEFENDANT

PLAINTIFF'S ATTORNEY

DEFENDANT'S ATTORNEY

IN COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PA, FAMILY DIVISION

A THOMAS

PLTF. ATTORNEY:

535 HILLCREST ST

DEFT. ATTORNEY:

PITTSBURGH, PA 15224

VS.

CASSIUS CLAY SR

CASE NO. 86-04623

727 JOHNSTON AVENUE

FILE NO. 00154003-9

DPW NO. 02-0707766C

PITTSBURGH, PA 15207

PAYOR'S SSN. 180-58-3493

MODIFIED ORDER OF COURT

AND NOW, this JULY 27, 1992, it is hereby ordered that the Payor pay to the Family Division, Court of Common Pleas TWO HUNDRED TWENTY Dollars (\$220.00) a month payable as follows: One half thereof on the 12TH day of JULY and the other half thereof on the 27TH day of JULY and like and equal amounts on the 12TH and 27TH days of each and every month thereafter. Arrears are set at \$3,235, as of JULY 7, 1992 due in full IMMEDIATELY. Contempt proceedings will not be initiated as long as payor pays \$50.00 per month on arrears, one half on each of the above dates.

For the support of:

HIS TWO CHILDREN, SHAQUA AND RYRISHA. ARREARAGE ALLOCATION IS AS FOLLOWS: \$1,200 OWED TO SAN DIEGO COUNTY AND \$2,035 OWED TO ALLEGHENY COUNTY DPW. BOTH LINES TO BE PAID AT THE RATE OF \$25/MONTH. NO PAYMENT EVER MADE ON ORDER. NO RETROACTIVITY ON CURRENT ORDER. DPW PAYEE. DEFENDANT IS TO PROVIDE MEDICAL COVERAGE FOR THE CHILD IF AVAILABLE THROUGH EMPLOYMENT AT A REASONABLE COST. (I.e. LESS THAN \$55/MONTH). DEFENDANT'S PROBATION OFFICER TO BE CONTACTED ABOUT DEFENDANT'S FAILURE TO PAY. 10-DAY LETTER TO ISSUE Said money to be turned over by said Family Division to: FOLLOWED BY HIGH TAWNIA THOMAS, PLAINTIFF. PRIORITY BODY ATTACHMENT, ARREST DEFENDANT.. COURT CAN

CONSIDER INCARCERATION ON CHARGE OF DIRECT CRIMINAL CONTEMPT WHEN THE DEFENDANT'S Payments must be made in cash, Bank Money Order, Certified Check, Cashier's Check, or Treasurer's Check. No personal checks are accepted! ALL CHECKS AND MONEY ORDERS MUST BE MADE PAYABLE TO THE FAMILY DIVISION AND MAILED TO THE C & D OFFICE, Allegheny Building 429 Forbes Avenue Suite 201, Pittsburgh, PA 15219-1612. EACH PAYMENT MUST BEAR YOUR FILE NUMBER IN ORDER TO BE PROCESSED. DO NOT SEND CASH BY MAIL! PAYOR MUST INFORM THE FAMILY DIVISION IN WRITING OF ANY CHANGE OF ADDRESS OR CHANGE IN EMPLOYMENT STATUS OR CHANGE IN MEDICAL COVERAGE.

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order, payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing to \$380.00 a month until all arrearages are paid in full. A judgment shall be automatically entered by operation of law against you for any arrearages that accumulate under this order. Payments shall terminate upon death of payee. Payor responsible for court costs and fees.

CONSENT *** APPEARS. INCOME WITHHOLDING ORDER TO COPIES DELIVERED TO PARTIES

ON ISSUE ON UNEMP. COMP. CASE HEARD

7/9/92. PLAINTIFF PRESENT ONLY.

RECOMMENDATION FOR 7/15/92.

*** DEFENDANT PAYS COSTS.

Plaintiff's Attorney

Defendant

Defendant's Attorney

DISTRIBUTION:

Prothonotary	C & D	
Defendant	Case File	
Plaintiff	Enforcement	

BY THE COURT:

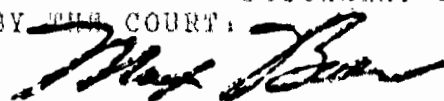


EXHIBIT 7

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

Lisa Allen/
DPA

PLAINTIFF

FAMILY COURT DIVISION
CIVIL ACTION — SUPPORT

vs.

Cassius Clay

DEFENDANT

NO. 86-11225-P

FILED

DEC 2 1986

DOMESTIC RELATIONS BRANCH
INTAKE UNIT
1600 WALNUT STREET

COMPLAINT

(Uniform Reciprocal Enforcement of Support Act)
(Civil Procedural Support Law)

1. The Plaintiff resides at 6444 Clearview St., Phila., PA 19119
2. The Defendant resides at 727 Johnston Ave., Potts., MA 15207
3. (a) Plaintiff and Defendant were married on n/a at
- (b) Plaintiff and Defendant separated on
- (c) Plaintiff and Defendant were divorced on
- at
- (d) Last marital domicile was
4. Plaintiff and the Defendant are the parents of the following children:

(a) Born of Marriage:

NAME	BIRTH DATE	AGE	RESIDENCE
------	------------	-----	-----------

(b) Born out of wedlock:

NAME	BIRTH DATE	AGE	RESIDENCE
Cassius Clay, Jr.	9-2-86	3 mons.	with pltf.

5. Defendant has neglected the duty to support or sufficiently support the aforementioned person(s).

One child.

COMPLAINT (Continued)

6. The Plaintiff, whose Social Security No. is **172-60-6635**
is employed at **unemployed.**

(Address)

with approximate income of \$ (gross) (net) per

7. The Defendant, whose Social Security No. is **180-58-4293**
is believed to be employed at **unknown**

(Address)

with approximate income of \$ (gross) (net) per

8. The Plaintiff is (is not) receiving public assistance in the amount of \$ **207.00** per **mon.** for **one child and plt.f**

9. A previous support order in the amount of \$ **n/a** per
for the support of

was entered against the defendant on

in an action in

(Court, term and docket no:)

There are (no) arrearages in the amount of \$

as of

The order has (not) been terminated.

10. Plaintiff last received support from Defendant in the amount of \$ **none** on

WHEREFORE, Plaintiff requests that an order be entered against Defendant and in favor of the Plaintiff and the aforementioned child(ren) for reasonable support.

Plus medical coverage for one child.

I verify that the statements made in this Complaint are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. § 4904, relating to unsworn falsification to authorities.

Alia Aue
Plaintiff

12-2-06/ds

EXHIBIT 8

152672*1 P00002 MA O/C ACKNOWLEDGE PATERNITY
IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA
FAMILY DIVISION

LISA ALLEN
6444 CLEARVIEW STREET

PHILADELPHIA, PA 19119
SSN: 172-60-6635

VS.

CASSIUS CLAY SR
727 JOHNSTON AVENUE

PITTSBURGH, PA 15207
SSN: 180-58-3493

CASE NO. 87-00155

FILE NO.

IV-D NO.

ACKNOWLEDGMENT OF PATERNITY
WAIVER OF TRIAL

I, CASSIUS CLAY SR, Defendant, who reside at 727 JOHNSTON AVENUE
PITTSBURGH, PA 15207, do hereby acknowledge that I a
the father of the child, CASSIUS CLAY JR, born on 09-02-86 i
COUNTY, PA, This child was born to LISA ALLEN, o
6444 CLEARVIEW STREET, PHILADELPHIA, PA 19119.

I have been advised of and do hereby waive my rights to: (1) trial o
the issue of paternity which must be proven by a preponderance of th
evidence, and (2) an attorney to represent me on the issue of paternity a
the trial thereon. I have been further advised that an indigent defendan
is entitled to be represented by Court appointed counsel, free of charge
on the issue of paternity.

Richard D. Anthony, ECU
DOMESTIC RELATIONS OFFICER

Cassius Clay Sr.
DEFENDANT

ATTORNEY FOR DEFENDANT

I verify that the statements made in the acknowledgment and waiver are
true and correct. I understand that false statements herein are made
subject to the penalties of 18 Pa. C.S. Section 904, relating to unsworn
falsification to authorities.

Cassius Clay Sr.
DEFENDANT

AND NOW, this January 17, 1991, on recommendation of the Domestic
Relations Officer named above, the acknowledgment of paternity and waiver
of trial are accepted.

BY THE COURT:

[Signature] J.

EXHIBIT 9

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PA. FAMILY DIVISION
 LISA ALLEN
 C/O COURT OF COMMON PLEAS
 FAMILY COURT DIV
 ROOM 616
 1500 WALNUT STREET
 PHILADELPHIA, PA 19103

PLTE. ATTORNEY:

DEFT. ATTORNEY:

URMSA CASE NO. 86-11225-P

VS.

CASE NO. 87-00158

CASSIUS CLAY SR
 727 JOHNSTON AVENUE

FILE NO.

DPW NO.

PITTSBURGH, PA 15207

PAYOR'S SSN. 180-68-3493

ORDER OF COURT

AND NOW, this JANUARY 02, 1991, it is hereby ordered that the Payor pay to the Family Division, Court of Common Pleas FIFTY Dollars (\$50.00) a month payable as follows: One half thereof on the 27TH day of DECEMBER and the other half thereof on the 12TH day of JANUARY and like and equal amounts on the 27TH and 12TH days of each and every month thereafter. Arrears are set at \$2910.00, as of DEC. 12, 1991 due in full IMMEDIATELY. Contempt proceedings will not be initiated as long as payor pays PAYMENT ON ARREARS \$110.00 per month on arrears, one half on each of the above dates.

For the support of:

ONE CHILD, CASSIUS, ON AN INTERIM BASIS, RETROACTIVE TO DEC. 02, 1986, EMPLOYMENT REVIEW IN 90 DAYS (SEPARATE ORDER), ON COURT LIST OF DEC. 12, 1991. PLAINTIFF REPRESENTED BY A.C.S. LIZANN KELLY. DEFENDANT APPEARED. DEFENDANT PAYS COURT BACK ARREARS ON UNEMPLOYMENT COMPENSATION.

Said money to be turned over by said Family Division to:

BUREAU OF ACCOUNTS, P.O. BOX 18 PHILADELPHIA, PA 19103, ACCOUNT OF LISA ALLEN.

Payments must be made in cash, Bank Money Order, Certified Check, Cashier's Check, or Treasurer's Check. No personal checks are accepted! ALL CHECKS AND MONEY ORDERS MUST BE MADE PAYABLE TO THE FAMILY DIVISION AND MAILED TO THE COLLECTION & DISBURSEMENT OFFICE, ALLEGHENY BUILDING 429 FORBES AVENUE SUITE 201, PITTSBURGH, PA 15219-1612. EACH PAYMENT MUST BEAR YOUR FILE NUMBER IN ORDER TO BE PROCESSED. DO NOT SEND CASH BY MAIL! PAYOR MUST INFORM THE FAMILY DIVISION IN WRITING OF ANY CHANGE OF ADDRESS OR CHANGE IN EMPLOYMENT STATUS OR CHANGE IN MEDICAL COVERAGE.

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order; payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing to \$75.00 a month until all arrearages are paid in full. A judgment shall be automatically entered by operation of law against you for any arrearages that accumulate under this order. Payments shall terminate upon death of payee.

CONSENT:

COPIES DELIVERED TO PARTIES

Plaintiff

Plaintiff's Attorney

Defendant

Defendant's Attorney

DISTRIBUTION:

Prothonotary C & D
 Defendant Case File
 Plaintiff Enforcement

BY THE COURT:

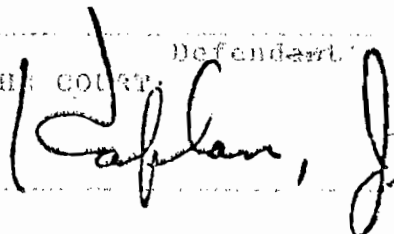


EXHIBIT 10

THOMAS

V. CLAY

PACSES Case Number: 794003187

Other Conditions:

THE ORDER OF SUPPORT DATED 8/8/95 OF 2 CHILDREN, SHAQUA AND RYEISHA, IS HEREBY SUSPENDED EFFECTIVE 6/25/98 PER ADMINISTRATIVE REVIEW AS THE DEFENDANT IS INCARCERATED. THE ARREARS OF \$12, 520 ARE TO BE PAID AT \$8 PER MONTH. THE DEFENDANT MUST INFORM THE COURT WITHIN 48 HOURS OF HIS RELEASE. UPON HIS RELEASE AND AT THE REQUEST OF THE PLAINTIFF, THE CASE MAY BE LISTED TO DETERMINE IF THE DEFENDANT HAD A SUPPORT OBLIGATION WHILE INCARCERATED AND TO ADDRESS ARREARS. THE DEFENDANT MUST APPEAR TO FILE FOR A HEARING IF HE REQUESTS FURTHER ARREARS ADJUSTMENT DUE TO ADDITIONAL INCARCERATION PERIODS PRIOR TO 6/25/98. THE PARTIES HAVE THIRTY DAYS TO CONTEST THIS ORDER BEFORE IT BECOMES FINAL.

Defendant shall pay the following fees:

<u>Fee Total</u>		<u>Fee Description</u>	<u>Payment Frequency</u>	
\$ 0.00	for		Payable at \$ 0.00	per
\$ 0.00	for		Payable at \$ 0.00	per
\$ 0.00	for		Payable at \$ 0.00	per
\$ 0.00	for		Payable at \$ 0.00	per
\$ 0.00	for		Payable at \$ 0.00	per

IMPORTANT LEGAL NOTICE

PARTIES MUST WITHIN SEVEN DAYS INFORM THE DOMESTIC RELATIONS SECTION AND THE OTHER PARTIES, IN WRITING, OF ANY MATERIAL CHANGE IN CIRCUMSTANCES RELEVANT TO THE LEVEL OF SUPPORT OR THE ADMINISTRATION OF THE SUPPORT ORDER, INCLUDING, BUT NOT LIMITED TO, LOSS OR CHANGE OF INCOME OR EMPLOYMENT AND CHANGE OF PERSONAL ADDRESS OR CHANGE OF ADDRESS OF ANY CHILD RECEIVING SUPPORT. *A PARTY WHO WILLFULLY FAILS TO REPORT A MATERIAL CHANGE IN CIRCUMSTANCES MAY BE ADJUDGED IN CONTEMPT OF COURT, AND MAY BE FINED OR IMPRISONED.*

PENNSYLVANIA LAW PROVIDES THAT ALL SUPPORT ORDERS SHALL BE REVIEWED AT LEAST ONCE EVERY THREE (3) YEARS IF SUCH REVIEW IS REQUESTED BY ONE OF THE PARTIES. IF YOU WISH TO REQUEST A REVIEW AND ADJUSTMENT OF YOUR ORDER, YOU MUST DO THE FOLLOWING: CALL YOUR ATTORNEY. AN UNREPRESENTED PERSON WHO WANTS TO MODIFY (ADJUST) A SUPPORT ORDER SHOULD CONTACT THE DOMESTIC RELATIONS SECTION.

ALL CHARGING ORDERS FOR SPOUSAL SUPPORT AND ALIMONY PENDENTE LITE, INCLUDING UNALLOCATED ORDERS FOR CHILD AND SPOUSAL SUPPORT OR CHILD SUPPORT AND ALIMONY PENDENTE LITE, SHALL TERMINATE UPON DEATH OF THE PAYEE.

THOMAS

V. CLAY

PACSES Case Number: 794003187

A MANDATORY INCOME ATTACHMENT WILL ISSUE UNLESS THE DEFENDANT IS NOT IN ARREARS IN PAYMENT IN AN AMOUNT EQUAL TO OR GREATER THAN **ONE MONTH'S SUPPORT OBLIGATION** AND (1) THE COURT FINDS THAT THERE IS GOOD CAUSE NOT TO REQUIRE IMMEDIATE INCOME WITHHOLDING; OR (2) A WRITTEN AGREEMENT IS REACHED BETWEEN THE PARTIES WHICH PROVIDES FOR AN ALTERNATE ARRANGEMENT.

UNPAID ARREARAGE BALANCES MAY BE REPORTED TO CREDIT AGENCIES. ON AND AFTER THE DATE IT IS DUE, EACH UNPAID SUPPORT PAYMENT SHALL CONSTITUTE, BY OPERATION OF LAW, A JUDGMENT AGAINST YOU, AS WELL AS A LIEN AGAINST REAL PROPERTY .

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order, payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing by 60 % a month until all arrearages are paid in full. Payor is responsible for court costs and fees.

Copies delivered to parties 12/13/02/MAIL .
Date

Consented:

Plaintiff

Plaintiff's Attorney

Defendant

Defendant's Attorney

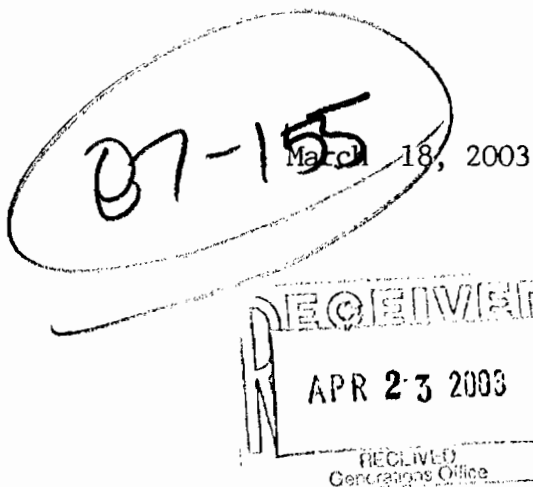
BY THE COURT:

PER CURIAM

Judge

EXHIBIT 11

Office of The Prothonotary
 Michale E. Lamb esq.
 First Floor City-County Building
 414 Grant Street
 Pittsburgh, PA 15219-2469



Dear Michale Lamb:

Today I am writting in hope of obtaining some information, and also inquiring into the Status of my **APPEAL**, which I will address momentarily. First a brief overview of my case as follows: I was arrested on 10-17-96, and placed in the ACJ, where I was held untill ultimately convicted to a term of 12-52 years . I was then sent to S.C.I. CAMP HILL, and then to S.C.I. MAHANOY where, I believe in 1998, I petitioned the Family Devision Court to **TERMINATE**


my child Support Orders, and Forgive the **ARREARAGES**, beacuse at the time I was Making \$20.00 a month, and could not pay the current order. The Court in reply **SUSPENDED** the Support Orders, Beacuse they said that they could not Terminate the orders, but Directed me to report upon release to schedule a **HEARING** for payment of the Support Orders, and **ADDRESS ACCUMLATED ARREARAGES**. I have since been sent to S.C.I. HOUTZDALE, and now reside at S.C.I. GREENSBURG, where last month I recived a AUTOMATIC 3 year Modification Review, in which they are now taking 50% of my \$30.00 Monthly pay to send to the collection department. For that action I Prepared an **APPEAL** on 3-5-03 for the OVER DUE SUPPORT MODIFICATION which was entered on 3 cases. (see at end) The only address we have here is 440 Ross Street Pittsburgh, PA 15219-2117. This is where I sent the **APPEAL**, addressed to THE FAMILY DIVISION PROTHONOTARY. I have since obtained this address, and would like to know: (1) If you recieved the appeal? (2) If not, should I send another Appeal, or (3) File a petition for Modification or Reduction of Arrearages pursuant to 23 Pa. C.S. §4352(e). I would like to know if I should petition the court here in Greensburg or there in Pittsburgh, for a **TEMPOARY RESTRAINING ORDER** and **PRELIMINARY INJUNCTION**, beacuse of my current earnings capacity, and non-ability to pay. In closing I would like to thank you for your time in this very important matter, and I would akso like to request; **A COMPLEAT DOCKETING HISTORY** of the following cases: **LISA WILLIAMS No. 87-00155, PATRICE BURNEX No. 93-01087, Tawnya thomas no case number.**

Cassius Clay
 Cassius Clay DQ5954
 R.D.# 10, Box 10

EXHIBIT 12



BULLETIN
Commonwealth of Pennsylvania • Department of Corrections

TO: Executive Staff Facility Managers CCC Regional Directors	Policy Subject: Collection of Inmate Debts
	Policy Number: DC-ADM 005-1
	Policy Issue Date: April 7, 2004
Date of Issue: November 23, 2004	Authority:  Jeffrey A. Beard, Ph.D.
	Effective Date: November 30, 2004

The purpose of this bulletin is to clarify the method used to determine the amount owed to the Crime Victims Compensation Fund and the Victim/Witness Services Fund. **Section VI. E. 5. b.**, shall now read:

5. For newly committed inmates:

- b. If the county does not indicate the amount owed on the **DC-300B** *and it is not included in the Sentencing Order*, staff at the receiving facility **shall contact the county of commitment to obtain the amount the inmate is required to pay.**

Section VI. E. 6. b. and VI. E. b. (1) shall now read:

6. For an inmate incarcerated prior to the implementation date of this policy:

- b. If the amount due for the CVCF and the Victim/Witness Services Fund is not indicated on the **DC-300B** *and it is not included in the Sentencing Order or accompanying documents*, **staff shall contact the county of commitment to obtain the amount the inmate is required to pay. If the county is unable to provide this information:**


- (1) It will be determined in accordance with **Sections VI.E.4. and VI.E.7.** of this policy, at the inmate's initial reception, annual classification review or parole review, whichever comes first. ***If staff cannot verify the date the crime was committed by reviewing the inmate's record, by requesting this information from the county of conviction, or by consultation with facility parole staff (who often have access to the Facts of the Crime, Affidavit of Probable Cause, and/or Arrest Warrant), the sentencing date shall be used to determine the amount to be entered into the "VCF" system.***

Section VI.E.10. shall now read:

10. Status of the inmate's CVCF and Victim/Witness Services Fund payments must be communicated to the PBPP on the **DC-13A, Reclassification Summary**. ***If the PBPP determines that a different amount is owed, then that is the amount that will be collected.***



POLICY STATEMENT
Commonwealth of Pennsylvania • Department of Corrections

Policy Subject: Collection of Inmate Debts		Policy Number: DC-ADM 005
Date of Issue: March 8, 2004	Authority:  Jeffrey A. Beard, Ph.D.	Effective Date: April 7, 2004

I. AUTHORITY

The Authority of the Secretary of Corrections to direct the operation of the Department of Corrections is established by Sections 201, 206, 506, and 901-B of the Administrative Code of 1929, 71 P.S. §§61, 66, 186, and 310-1, Act of April 9, 1929, P.L. 177, No. 175, as amended.

II. PURPOSE

To establish policy and procedure for the collection of inmate debts and the disposition of inmate funds collected consistent with current law.

III. APPLICABILITY

The policy and procedures set forth in this document are applicable to all facilities under the jurisdiction of the Department of Corrections.

IV. DEFINITIONS

A. Debt

An obligation or liability to pay or render money to another.

B. Crime Victim's Compensation Fund

A special nonlapsing fund that is used by the Office of Victims' Services for payment to claimants and technical assistance.

C. Income

All funds credited to an inmate's account regardless of source. The only exceptions are: refunds of commissary purchases, refunds of purchases initiated through the facility, money sent to the inmate for payment of a private viewing/deathbed visit, Social Security Disability payments, and Veterans Administration benefits.

D. Sentencing Event

The conviction of an individual for a crime(s) before any judge in any court of the Commonwealth of Pennsylvania, or the subsequent conviction of an individual of a separate and distinct crime(s) before any judge in the Commonwealth of Pennsylvania. See **Section VI.E.7.** of this policy.

E. Victim Witness Services Fund

A special nonlapsing fund used by the Pennsylvania Commission on Crime and Delinquency for victim-witness services and technical assistance in non-victim compensation-related areas.

V. POLICY

It is the policy of the Department of Corrections to collect, consistent with current law, all inmate debts which it is authorized to collect and to transmit the proceeds to the appropriate party (ies).

VI. PROCEDURES

A. Responsibilities

1. Facility Business Office

Maintains financial accounts for all inmates. Collects monies owed in accordance with this policy by assessing the inmates' accounts and transmitting the funds to all parties owed.

2. Bureau of Management Information Services (MIS)

Develops and maintains an automated system for the administration of inmate accounts. The inmate accounts system shall include features that enable the facilities to electronically calculate and deduct inmate debt payments; produce checks and supporting vouchers; and reports.

3. Inmate Records Office

Receives orders involving inmate debts, files original copies of the orders, sends photocopies to the facility business office, and serves as the point of coordination for all inmate information received and/or distributed.

4. Bureau of Administration

Develop and publish inmate account policy and procedure.

B. Federal Court Orders & Filing Fees

Facilities will collect Federal Court costs and filing fees in accordance with the language contained in the order.

C. State Court Orders & Filing Fees

1. Pursuant to 42 Pa. C.S. §6602, when an inmate intends to submit prison conditions litigation and claim indigence, the inmate must provide the court with an application and a certified copy of his/her account statement for the six month period immediately preceding the filing of a complaint or notice of appeal. The facility business office shall ensure that the necessary account statement is provided to the court.
2. If a court enters an order requiring the assessment of filing fees, the business office shall comply with the order.
3. Initial partial payment deductions shall be sent to the court immediately. Subsequent monthly deductions shall be paid in accordance with the court order accompanied by appropriate paperwork reflecting the correct case name and number, the inmate name and number, and the amount of payment.
4. Partial payments: Following the initial court ordered payment the business office will:
 - a. deduct from the inmate's account monthly payments for 20% of the preceding month's income provided the account balance exceeds \$10.00; and
 - b. send the payment to the prothonotary as directed by the court. The court may direct that payments be made monthly or that they be held until sufficient funds have been collected to satisfy the debt.

D. Collection of Restitution, Reparation, Fees, Costs, Fines and Penalties 42 Pa. C.S. §9728, Act 84 of 1998 (Act 84)

1. When the County Clerk of Court provides a copy(s) of an order(s) for restitution, reparation, fees, costs, fines, and/or penalties associated with the criminal proceedings, the records office shall file the original and shall forward a copy of the order to the business office of the facility having custody of the inmate. The court order, the **DC-300B, Court Commitment Form**, or supporting information, must indicate the status of the debt including the current balance due and any special conditions, which would effect payments.

2. The business office, through inmate account deductions, makes:
 - a. payments of 20% of the inmate's account balance and monthly income for restitution, reparation, fees, costs, fines and/or penalties associated with the criminal proceedings pursuant to 42 Pa. C.S. §9728, Act 84 of 1998, provided that the inmate has a balance that exceeds \$10.00; and
 - b. payments of 10% of all the inmate's account balance and monthly income, for the Crime Victim's Compensation and Victim/Witness Services Funds, provided that the inmate has a balance that exceeds \$10.00.
3. The business office shall send the funds deducted to the county probation department or other designated agency.
4. District Justice orders for civil matters are not covered by Act 84, and may not be collected as set forth in this section. Fees imposed by a District Justice for facility related criminal proceedings shall be collected in accordance with **Section VI.I.** of this policy.
5. Court orders that require payment upon, or within a certain amount of time after parole or release, may not be collected as set forth in this section unless the sentencing court stipulates, via court order, that the Department is to begin collection prior to the inmate being paroled or released. In the event that a court order states payment is required on or after parole or release, the Facility Records Office Supervisor/designee shall contact the court and request clarification of the court order (**See Attachment A**).

E. Act 96 of 1984, Act 27 of 1995, Act 35 of 1991, Act 86 of 2000, and Act 85 of 2002

1. Certain inmates are required to pay a fee to the Crime Victim's Compensation Fund (CVCF) and the Victim/Witness Services Fund. The fees are imposed as part of the court costs for each Sentencing Event (as defined in **Section VI.E.7.** of this policy) based upon criminal acts occurring after June 30, 1984. The amount of the fees varies depending upon the date the inmate committed his/her criminal act. No fees are imposed upon Sentencing Events based on criminal acts prior to June 30, 1984. These fees are mandatory, even if the inmate will not be paroled.
2. An inmate is required to pay the specified fees before he/she can be paroled.
3. While the total amount to be collected is reflected on the chart in **Section VI.E.4** below, it may be subdivided into these categories:
 - a. penalty assessment for the Crime Victims Compensation Fund;
 - b. penalty assessment for the Victim/Witness Services Fund; and
 - c. the judge may impose restitution owed to the Crime Victim's Compensation Fund.

4. The chart below provides the dates pursuant to the legislation that imposes the fees:

Legislation	Beginning Date	Ending Date	Amount Due for each Sentencing Event
71 P.S. §180-7.15 - Act 96 of 1984	June 30, 1984	Oct. 12, 1991	\$15.00
71 P.S. §180-7.15 - Act 35 of 1991 18 P.S. §11.1101- Act 27 of 1995	Oct. 13, 1991	Dec. 28, 2000	\$30.00
18 P.S. §11.1101 - Act 86 of 2000	Dec. 29, 2000	Aug. 26, 2002	\$40.00
18 P.S. §11.1101 - Act 85 of 2002	Aug. 27, 2002	Present	\$60.00

5. For newly committed inmates:

- a. If the amount due for the CVCF and the Victim/Witness Services Fund is noted on the **Court Commitment Form, DC-300B**, the DCC business office staff will input that amount into the "VCF" automation system.
- b. If the county does not indicate the amount owed on the **DC-300B**, staff at the receiving institution are responsible for determining the amount due, in accordance with sections **VI.E.4. and VI.E.7.** of this policy.

6. For an inmate incarcerated prior to the implementation date of this policy:

- a. The facility business office is responsible to enter the amount due, for the CVCF and the Victim/Witness Services Fund, as indicated on the **DC-300B**, into the "VCF" automation system, (see **Attachment B**).
- b. If the amount due for the CVCF and the Victim/Witness Services Fund is not indicated on the **DC-300B**:
 - (1) It will be determined in accordance with sections **VI.E.4. and VI.E.7.** of this policy, at the inmate's initial reception, annual classification review or parole review, whichever comes first.
 - (2) The facility business office will deduct the amount that has been determined as owing for these fees from the total Act 84 amount and adjust the amount due for Act 84.
 - (3) The amount due for the CVCF and Victim/Witness Services Funds must be entered into the "VCF" automated system. This will deduct an additional ten percent from the inmate's account until the fee is paid.

7. Instructions for determining the number of sentencing events:

- a. If an inmate was sentenced on the same date in the same county by the same judge, no matter how many sentences were imposed, only one amount is owed for the CVCF and Victim/Witness Services Fund.
- b. If there were two sentences on the same date in the same county by different judges, two amounts would be owed for those sentencing events. If there are two sentences on different days in the same county by the same judge, two fees are owed.
- c. A sentencing event is determined by reviewing **Section 2, Sentence Summary, DC-16E** as follows:

Example: 1

<u>Sentence Date:</u>	<u>County:</u>	<u>Judge:</u>	<u>Indictment:</u>
01/22/03	Bucks	Defino	001/03
01/22/03	Bucks	Defino	002/03

The above example would be one sentencing event.

Example: 2

<u>Sentence Date:</u>	<u>County:</u>	<u>Judge:</u>	<u>Indictment:</u>
01/22/03	Bucks	Defino	001/03
01/22/03	Bucks	Smith	002/03

The above example would be two sentencing events. Indictment 001/03 would be the first event. Indictment 002/03 would be the second sentencing event.

Example: 3

<u>Sentence Date:</u>	<u>County:</u>	<u>Judge:</u>	<u>Indictment:</u>
01/22/03	Bucks	Defino	001/03
01/23/03	Chester	Jones	002/03

The above example would be two sentencing events. Indictment 001/03 and 002/03 would be the first event. Indictment 002/03 would be the second sentencing event.

Example: 4

<u>Sentence Date:</u>	<u>County:</u>	<u>Judge:</u>	<u>Indictment:</u>
01/22/03	Bucks	Defino	001/03
01/22/03	Bucks	Defino	002/03
01/22/03	Bucks	Smith	003/03
02/22/03	Bucks	Smith	004/03

The above example would be three sentencing events. Indictment 001/03 and 002/03 would be the first event. Indictment 003/03 would be the second sentencing event. Indictment 004/03 would be the third sentencing event.

8. Funds for payment of this fee(s) shall be collected in accordance with **Section VI.I.** of this policy.
9. After the initial determination, the amount due will be reviewed at any subsequent annual or parole staffing in case the sentence structure has changed.
10. Status of the inmate's CVCF and Victim/Witness Services Fund payments must be communicated to the PBPP on the **DC-13A, Reclassification Summary**.
11. If the inmate is being paroled before the fees have been paid in full, he/she is to sign a cash slip for the balance due. If he/she refuses to sign the cash slip, a member of the Unit Management team will indicate the inmate's refusal to sign it on the **DC-14** and on the cash slip before forwarding it to the Business Office. The money will subsequently be deducted from the inmate's account.
12. The Pennsylvania Board of Probation and Parole will not issue Release Orders until such payment is verified. When Records Office staff receives the Release Orders the inmate is to be processed for release.
13. An inmate who is returned as a parole violator may owe additional fees to the CVCF. This is to be determined upon reception at the parent facility and the procedures for collection of the fees apply.

F. Collection of Child Support Payments

1. Collection of child support payments shall be in accordance with **Section VI.I.** of this policy.
2. The business office shall send the funds collected as child support to the Pennsylvania State Collection & Disbursement Unit (PA SCDU) or to the county specified in the documentation ordering the collection.

G. Monies Owed to the Department of Corrections

1. Inmate Charges for Damages

Charges assessed for damages will be determined in accordance with Department policy **DC-ADM 801, "Inmate Discipline."**

2. Fees or Costs Awarded by a Court

Any fees or costs awarded against an inmate in connection with a court case will be collected in accordance with **Section VI.I.** of this policy.

3. Postage Due

Monies owed for postage will be collected in accordance with **DC-ADM 803, "Inmate Mail and Incoming Publications."**

H. Payment of Damage Award or Settlement to an Inmate

1. When an inmate receives monetary damages or a settlement as a result of prison conditions litigation that are payable from funds appropriated by the General Assembly or an insurance policy purchased by the Commonwealth, the proceeds shall first be used to satisfy fines, costs and restitution and any outstanding court ordered debt related to the criminal act. When an award or settlement occurs, the Chief Counsel's office will advise the Bureau of Administration. The Bureau of Administration will arrange to deduct the full amount owed from the proceeds.
2. When the amount of outstanding court ordered debt exceeds the monetary damage award or settlement, the Office of Chief Counsel will develop a plan for distributing the funds and notify the parties owed and the court of the proposed distribution. In accordance with Act 84 of 1998, any of the owed parties may seek a court order compelling a change in the proposed distribution.
3. When the amount of monetary damages exceeds all court ordered obligations, the remainder shall be used to satisfy any amount owed to a government party, including a judgement or any other cost or fee assessed against the inmate. Implementation of this assessment will occur by deducting the funds directly from the awards/settlement payment and forwarding them to the appropriate parties.
4. Any funds remaining after payment of the preceding debt shall be credited to the inmate's account.

I. Precedence of Collections

1. If an inmate owes any money as described in this policy, a maximum of 50% shall be collected to satisfy the debts, provided the inmate's account balance exceeds \$10.00.

2. If an inmate owes any money under **Section VI.D.** of this policy (Act 84), 20% of the inmate's account shall be collected until the debt is satisfied , provided the account balance exceeds \$10.00.
3. If an inmate owes any money under **Section VI.E.** of this policy (VCF), 10% of the inmate's account shall be collected until the debt is satisfied, provided the account balance exceeds \$10.00.
4. If an inmate owes any money under **Sections VI.D (20%) and VI.E. (10%)** of this policy, a total of 30% shall be collected until the debts are satisfied, provided the inmate's account balance exceeds \$10.00.
5. If an inmate owes any money under **Sections VI.D and VI.E.** of this policy, any additional monies owed for other categories, described in **Sections VI. F. G. and H.** of this policy, shall be collected up to 20% of the inmate's account (for a total of 50%), and equally applied to all other debts provided the account balance exceeds \$10.00.
6. If an inmate does not owe any money under **Sections VI.D.** and/or **VI.E.** of this policy, but he/she has other outstanding debt, up to 50% of the inmate's account shall be collected and equally applied to each debt, provided the account balance exceeds \$10.00.

J. Financial Information Provided Upon Release

1. Release Prior to Sentence Complete

Prior to the release of an inmate to state parole supervision or to a Community Corrections facility, the Business Office provides a record of payments made, remaining account balances toward the satisfaction of court ordered restitution, and/or other court related financial obligations to the Board of Probation and Parole or the Regional Office of Community Corrections via the facility's records office.

2. Release at Expiration of Sentence Complete

Upon release of an inmate at the expiration of his/her Sentence Complete, the business office shall provide a record of payments made and remaining account balances toward the satisfaction of court ordered restitution or other court related financial obligations to the county probation department or other agent designated by the court order via the facility's records office.

VII. Suspension During An Emergency

In an emergency or extended disruption of normal facility operation, the Secretary/ designee may suspend any provision or section of this policy for a specific period.

VIII. Rights Under This Policy

This policy does not create rights in any person nor should it be interpreted or applied in such a manner as to abridge the rights of any individual. This policy should be interpreted to have sufficient flexibility to be consistent with law and to permit the accomplishment of the purpose(s) of the policies of the Department of Corrections.

IX. Release of Information and Dissemination

A. Release of Information

1. Policy

This policy document is public information and may be released upon request.

2. Procedures Manual (if applicable)

The procedures manual for this policy is not public information and shall not be released in its entirety or in part, without the prior approval of the Secretary/designee. This manual or parts thereof may be released to any Department of Corrections employee on an as needed basis.

B. Distribution of Policy

1. General Distribution

The Department of Corrections' policy and procedure manuals (when applicable) shall be distributed to the members of the Central Office Executive Staff, All Facility Managers, and Community Corrections Regional Directors on a routine basis. Distribution to other individuals and/or agencies is subject to the approval of the Secretary of Corrections/designee.

2. Distribution to Staff

It is the responsibility of those individuals receiving policies and procedures, as indicated in the "General Distribution" section above, to ensure that each employee expected or required to perform the necessary procedures/duties is issued a copy of the policy and procedures.

X. Superseded Policy and Cross Reference

A. Superseded Policy

1. Department Policy

DC-ADM 005 Collection of Inmate Debts policy issued September 8, 2003 by Secretary Jeffrey A. Beard, Ph.D.

DC-ADM 005, Collection of Inmate Debts

Page 11

DC-ADM 005-1, Collection of Inmate Debts policy issued September 29, 2003 by Secretary Jeffrey A. Beard, Ph.D.

2. Facility Policy and Procedures

All local policy and procedures on the collection of inmate debt.

B. Cross References

1. Administrative Manuals

- a. DC-ADM 801, "Inmate Discipline."
- b. DC-ADM 803, "Inmate Mail and Incoming Publications."

2. Accreditation Standards

- a. Administration of Correctional Agencies: None
- b. Adult Correctional Institutions: None
- c. Adult Community Residential Services: None
- d. Adult Correctional Boot Camp Programs: None
- e. Correctional Training Academies: None

(Date)

The Honorable _____
Judge
Court of Common Pleas of
_____ County
(Address)

RE: (Name of Inmate)

Dear Judge _____:

I am writing to obtain clarification of your sentencing order of (date) relating to the above Department of Corrections' inmate. Your order indicates that you would like collection of fines, costs, penalties, and restitution to commence at the time of parole or upon release. With the passage of Act 84 of 1998, the Department has the ability to collect that money immediately. I have attached a copy of Department's policy **DC-ADM 005, "Collection of Inmate Debts"** which explains how the Department fulfills its obligations under Act 84.

If you would like the Department to begin collecting immediately, please send a certified order to that effect to the records office at SCI-_____. Thank you.

Respectfully,

Records Supervisor

Enclosure

Guidelines for Victims Compensation Fees (VCF)

For the purpose of this transaction within the inmate banking system, the term "Victims Compensation Fees (VCF)," is a combination of the Crime Victim's Compensation Fund and Victim Witness Services Fund. The VCF transaction that has been added to the inmate banking system is nearly identical to the ACT 84 transaction. The purpose of the transaction is to start collection of the VCF and to create a database to document the inmates' payment. It will eliminate individual checks from each facility, as checks will be issued from Central Office with the monthly ACT 84 payments. A record of these fees will be created for every inmate.

The **DC-300B, Court Commitment** or the Sentencing Order, has been revised to provide a section for the counties to indicate the amount owed for the VCF. This amount is to be entered into the VCF system. If the county does not indicate the amount due, facility staff will determine the VCF in accordance with **Section VI. E.** of this policy. Once staff determines the amount owed, the business office will enter that amount. The fee can be paid in full, if the inmate has sufficient funds, or through monthly deductions by the system. The guidelines below will help you to input the correct information into the Inmate Accounts system:

The transaction appears under Maintenance Menu 2 with a transaction code of 60. This selection will lead you to the initial input screen.

Display-1 - A

File Edit View Communication Actions Help

Jump Same Exit Send Recv Copy Paste PrtScr Remap Color Play Macro... Record Macro... Stop Macro Pause Macro Run At

User ID: 11454566 PA DEPT. OF CORRECTIONS USER TEST IAS72BM
Term ID: 4022 INMATE ACCOUNT SYSTEM DATE: 2/02/2004
Session: 1 VICTIM COMPENSATION TIME: 10:28

DEN: FRO987 NAME: STEWARD, MIKE
RACE: M SEX: SID: PHOTO PHOTO: SSN1:
DOB: 10/10/1967 PAPP: PETS PHOTO: SSN2:

Available Balance: 100.00
Court Number: Committing County:
Date Received: MM DD YYYY
Payment Type: Initial:
Amount: Batch Number:

Percent Deduct: % (Default 10%)
Adjusted Deduction: Total Deducted:
Court Deduction: Balance Remaining:
Paid in Full: (Y/N) Date Last Transaction:
COMMENTS:

F1 LOGOFF, F6 HELP, F18 (SHIFT/F6) FUNCTION KEY LIST
ENTER THE NECESSARY DATA; PRESS ENTER

05/053

Move the cursor to an unprotected position and retry the operation

telnetvm.cor.state.pa.us:23

This screen allows you to enter the court order number associated with the fee, county code, amount, and select a specific ACT, if indicated. F6 will activate a dropdown list of the ACTS that determine the amount owed. Selecting F6 again will deactivate the list. This list must be used to provide consistency for reporting purposes. Classification Centers will enter the initial information in accordance with **DC-ADM 005, Section VI. E. 5.**

DC-ADM 005, Section VI. E. 6 contains procedures for determining the amount owed by inmates incarcerated *prior* to the implementation date of **DC-ADM 005.**

Once the information has been entered, the system will automatically deduct 10% of all monies received. This transaction works in conjunction with the ACT 84 transaction to deduct a total of 30% from the incoming monies. The deduction is calculated on the original amount. Department policy **DC-ADM 005** allows for a maximum deduction of up to 50% of incoming monies. Please review **Section VI, I, Precedence of Collections** of Department policy **DC-ADM 005.**

In cases where the county has not provided the amount owed on the **DC-300B** or the Sentencing Order, and if ACT 84 debt exists, it will be adjusted by the amount of VCF owed. This transaction should occur following the input of the VCF. The following examples will help you to determine how best to set up the VCF debt:

1. Inmate has ACT 84 debt of \$150. The VCF is determined to be \$60. The VCF should be entered and the ACT 84 debt adjusted to \$90.
2. If the ACT 84 balanced owed is less than the VCF, the ACT 84 debt will be paid in full. The VCF will still remain at the original amount. Refunds resulting from overpayments will be the responsibility of the Counties.
3. Inmate has available monies to pay VCF in full. Set up VCF transaction under code 60 and then return to transaction and pay in full.

EXHIBIT 13

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY
PENNSYLVANIA, FAMILY DIVISION

LISA M. WILLIAMS	:	CIVIL ACTION
Plaintiff	:	
	:	
VS.	:	No. 87-00155
	:	
CASSIUS M. CLAY SR.	:	
Defendant	:	

PETITION FOR TERMINATION/MODIFICATION OF ARREARS
FROM AN EXISTING SUPPORT ORDER

1. The Petition of Cassius M. Clay, Pro Se, Respectfully Represents that; On SEPTEMBER 10, 1992; an Order of Court was entered for the Support of One Child, Cassius Clay Jr., DOB 9-2-86. On December 13, 2002; a Modified Order of Court was entered based on the Statutory 3 year review of Petitioners Cases. A copy is attached to this Petition, as EXHIBIT #1.

2. Petitioner avers that, he is entitled to MODIFICATION, and or Termination of this Courts Order, for the following Reasons:

3. Petitioner Contends that his Due Process Rights were Violated, by No Notification of the Proceedings, as provided by 23 Pa. C.S.A. §4348(e)(1),(iii)&(v). see Also Mckinney v. Carolus 634 A2d 1144. When Petitioner recieved the Modified Order on 2-6-03, the Issues to be Contested were already Adjudged. Therefore leaving the Petitioner no Opportunity to Contest the said Order. see EXHIBIT #2 (envelopes where the Orders came from, that were already 30days late for appeal, by the Post-Mark). Also 23 Pa. C.S.A. §4352(b),(1)(2)&(3).

4. Petitioner then Petitioned the Courts on March 5, 2003 in order to contest the Modified Order, which petitioner has not recieved Any Reply, as of this Date. see EXHIBIT #3 (Letters to Court).

5. Petitioner avers that the Order for Support Dated 9-10-92 for 1 Child, Cassius Clay Jr., was Suspended Effective 6-25-98 Per Administrative Review. The Petitioner contends that; at the time he Requested the Suspension in 1998, that he also Requested for the Arrearages to be Remitted, as this Court has the power to do so. see Prescott v. Prescott 426 A2d 123 at 124.

6. Petitioner contends that with the last Modification, the Prision here has Stated, or Misconstrued, that the Court has Ordered Arrearage Payments to be paid Now, at \$8.00 per Child, for 4 Children, or as they have Taken this month \$24.00 to go to the Collection Agency. Instead of later when I get Released, and obtain a Job, which I have agreeded to do. see EXHIBIT #4 (the prision Reply to my request).

7. Petitioner contends that he was making \$30.00 a Month, as a Prision Janitor, when the Courts order was Applied, and around \$15.20 was Taken, to Pay the Collection Agency (which by the way is More than the statutorly 55%). Leaving the Petitioner with \$14.80 and not Enough to Live on for the months of February and March. see 23 Pa. C.S.A. §4348(g). see EXHIBIT #5

8. Petitioner avers that the Court Committed an Abuse of Discretion, by not taking into Account the Petitioners Ability to pay, nor His Earnings Capacity. see Haley v. Haley 549 A2d 1316.

9. The Petitioner avers that he is now starting a new job, which his prison wages, that are at 25¢ an hour, and the hours worked, will be lower. see EXHIBIT #6.

10. The Recent Modification has placed a really huge burden on the petitioner, as evident by his Inability to afford underwear, food, and Expecially Postage, which is needed to Mail and File Important Petitions into Court. For Example My current P.C.R.A. Petition that was Due the 21st of this month was Refused, Four Times beacuse of Insufficient funds, and if not filed timely Grave consequences will occur.

11. Petitioner avers that he will not be able to obtain his basic living needs with the New Modification, and reduction of Pay, and working hours. In Leasure v. Leasure 549 A2d 225, the Superior Court Quoting Chief Justice Krivoska in Ohler v. Ohler 220 Neb. 272, of his Concern of Indigent Parents Ability to Pay Support, Chief Justice Krivoska Stated that, "Imposing upon the Incarcerated Parent a Continuing Support Obligation, beyond his Ability to Pay, Does not help the Child, Rather it simply adds to an Accumulating burden which falls upon the parent when he is least able to bear it. see Leasure v. Leasure Id. at 227.

WHEREFORE Petitioner Prays that, with his Status an an Indigent Prisoner, and his New Job Change, that this does Constitute a Substaintial Change in Income, inwhich Relief Should be given, in the form of; Suspension of the Support Order, and Remittance of All Arrears, as this Modification has Imposed an Undue Hardship on the Petitioner.

EXHIBIT #1

In the Court of Common Pleas of **ALLEGHENY** County, Pennsylvania
FAMILY DIVISION

LISA M. WILLIAMS)	Order Number	00153986*0
Plaintiff)		
vs.)	PACSES Case Number	717003214
CASSIUS M. CLAY SR)	Docket Number	87-00155
Defendant)	Other State ID Number	

ORDER OF COURT

☐ Final ☐ Interim ☒ Modified

AND NOW, 13TH DAY OF DECEMBER, 2002, based upon the Court's
determination that the Payee's monthly net income is \$ 0 and the Payor's
monthly net income is \$ 0.00, it is hereby ordered that the Payor pay to the
Pennsylvania State Collection and Disbursement Unit

EIGHT

Dollars (\$ 8.00) a month payable MONTHLY as follows: first payment due
ON THE 13TH OF JANUARY AND THE 13TH OF EACH AND EVERY MONTH THEREAFTER
The effective date of the order is 10/12/98 .

Arrears set at \$ 6446.67 as of DECEMBER 13, 2002 are due in full
IMMEDIATELY. All terms of this Order are subject to collection and/or enforcement by
contempt proceedings, credit bureau reporting, tax refund offset certification, driver's license
revocation, and the freeze and seize of financial assets. These enforcement/collection
mechanisms will not be initiated as long as obligor does not owe overdue support. Failure to
make each payment on time and in full will cause all arrears to become subject to immediate
collection by all the means listed above.

For the Support of:

Name

Birth Date

ARREARS ONLY ORDER

EXHIBIT #1

WILLIAMS

V. CLAY

PACSES Case Number: 717003214

Unreimbursed medical expenses that exceed \$250.00 annually per child and/or spouse are to be paid as follows: 0 % by defendant and 0 % by plaintiff. The plaintiff is responsible to pay the first \$250.00 annually (per child and/or spouse) in unreimbursed medical expenses. ☐ Defendant ☐ Plaintiff ☒ Neither party to provide medical insurance coverage. Within thirty (30) days after the entry of this order, the ☐ Plaintiff

☐ Defendant shall submit to the person having custody of the child(ren) written proof that medical insurance coverage has been obtained or that application for coverage has been made. Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage; 4) the address to which claims should be made; 5) a description of any restrictions on usage, such as prior approval for hospital admissions, and the manner of obtaining approval; 6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and co-payments; and 8) five copies of any claim forms.

Other Conditions:

THE ORDER FOR SUPPORT DATED 9/10/92 FOR 1 CHILD, CASSIUS, IS HEREBY SUSPENDED EFFECTIVE 6/25/98 PER ADMINISTRATIVE REVIEW AS THE DEFENDANT IS INCARCERATED. THE ARREARS OF \$6446.67 ARE TO BE PAID AT \$8 PER MONTH. THE DEFENDANT MUST INFORM THE COURT WITHIN 48 HOURS OF HIS RELEASE. UPON HIS RELEASE AND AT THE REQUEST OF THE PLAINTIFF, THE CASE MAY BE LISTED TO DETERMINE IF THE DEFENDANT HAD A SUPPORT OBLIGATION WHILE INCARCERATED AND TO ADDRESS ARREARS. THE DEFENDANT MUST APPEAR TO FILE FOR A HEARING IF HE REQUESTS FURTHER ARREARS ADJUSTMENT DUE TO ADDITIONAL INCARCERATION PERIODS PRIOR TO 6/25/98. THE PARTIES HAVE 30 DAYS TO CONTEST THIS ORDER BEFORE IT BECOMES FINAL.

Defendant shall pay the following fees:

<u>Fee Total</u>		<u>Fee Description</u>	<u>Payment Frequency</u>	
\$ 0.00	for		Payable at \$ 0.00	per
\$ 0.00	for		Payable at \$ 0.00	per
\$ 0.00	for		Payable at \$ 0.00	per
\$ 0.00	for		Payable at \$ 0.00	per
\$ 0.00	for		Payable at \$ 0.00	per

-EXHIBIT #2

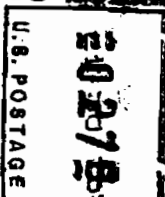
DR-14
COURT OF COMMON PLEAS
FAMILY DIVISION, ADULT SECTION
440 ROSS STREET
PITTSBURGH, PA 15219-2117
RETURN SERVICE REQUESTED

RECEIVED
REQUESTED

PREP. BY
PITTSBURGH, PA



PB
METER
7122830



2-6-03
Received

EXHIBIT #3

COURT OF COMMON PLEAS

MARCH 5, 2003

FAMILY DIVISION

440 Ross Street

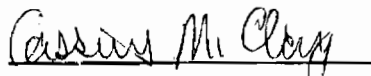
Pittsburgh, PA 15219-2117

DEAR SIRS:

Today I am writting in hope of, getting some information on my appeal? I do not have a Court Order for the Tawnya Thomas Case, nor the case number. I would like to ask, in the alternative, that you supply me with these. If you also notice the Judges Orders, the dates that are given were already months old for appeal purposes. I would like to note that I recieved the Orders on 2-6-03, and have the envelopes that have the post marked dates on them. Therefore I would ask that all these documents herein be filed, as timely.

THANK YOU FOR YOUR TIME IN THIS MATTER!

Very Truly Yours,



Mr. Cassius M. Clay Sr.

DQ-5954

R.D. #10, Box 10

Greensburg, PA 15601

cc/File:

EXHIBIT #4

L-16

J2-24

Form DC-135A		Commonwealth of Pennsylvania Department of Corrections	
INMATE'S REQUEST TO STAFF MEMBER		INSTRUCTIONS Complete items number 1-8. If you follow instructions in preparing your request, it can be responded to more promptly and intelligently.	
1. To: (Name and Title of Officer) Inmate Accountant		2. Date: 2-24-03	
3. By: (Print Inmate Name and Number) CASSIUS CLAY DQS954 Cassius Clay Inmate Signature		4. Counselor's Name MR. DiBRIDGE	
		5. Unit Manager's Name MR. HARRISON	
6. Work Assignment PM Janitor		7. Housing Assignment L-16	
8. Subject: State your request completely but briefly. Give details. I received a letter from your office indicating I owe past due child support, and you want to take 50% of my money from my account for collection. For the following reasons, I would ask you to first check with the courts, because my orders have been suspended as of 6-25-98 (see copy of current order) on page 3 it tells you this, also I have already had two other prisons that already checked, and found out that all my orders are suspended until my release, then I am supposed to go downtown P. Harrisburg PA with my lawyer and set up a hearing to determine my payments (see page 3) the confusion comes when you receive a motion or petition from the courts for review of my case, which they do every 3 years. (see page 4) in this case, the current orders were modified based on my income. This modification is for the courts hearing when I get released, for me to address my arrears, and to see if for any cases I have a obligation to support kids that are not mine. This is why it was and still is suspended, and my payments will as they have been always paid by me. Thank you for looking into this and not deducting money.			
9. Response: (This Section for Staff Response Only)			
You are correct that all of your child support orders are suspended until your release. However, this is an order for payment of arrears, not current child support. Your obligation to pay arrears does not stop when you are incarcerated. This information was provided by Allegheny County Domestic Relations. We will continue to collect child support arrears from your account.			
To DC-14 CAR only <input type="checkbox"/>		To DC-14 CAR and DC-15 IRS <input type="checkbox"/>	

Staff Member Name

T Reeves
Print1. Reeves
Sign

Date

2-24-03

EXHIBIT #5

COMMONWEALTH OF PENNSYLVANIA
Department of Corrections
SCI-Greensburg
724-837-4397
April 7, 2003

SUBJECT: Collection of Inmate Debt
Child Support 7215000975

TO: Cassius Clay
DQ5954

FROM:


Joanne Miller
Accounting Assistant

We have received the above referenced Pacses Member ID Number documenting your obligation for child support. Refer to the attached copy of the order. Collections will be made in accordance with the collection of inmate debt policy number DC-ADM 005. **This is amended order.**

Your account will be charged 50% of your income up to \$24.00 provided your account balance exceeds \$10.00. Actual payments will be made once a month and payments will be made to PA SCDU.

cc: file (Collection DQ5954)

EXHIBIT #6

COMMONWEALTH OF PENNSYLVANIA
Department of Corrections
SCI-Greensburg
724.837.4397
March 13, 2003

SUBJECT: Inmate Work Hours

TO: All Inmates & Inmate Work Supervisors

FROM:


L. R. Beeding
Superintendent

In a continuing effort to adhere to the DOC directive, the following procedure regarding inmate work hours is effective April 1, 2003.

Inmates will only be compensated for the hours they work. For example, housing unit workers will work and be compensated for a maximum of 4-1/2 hours 5 days a week. Any inmate who works over the recommended hours must have verification from the supervisor.

Work supervisors are responsible for recording inmate work hours. It is the supervisor's responsibility to precisely monitor payroll completed by staff they supervise, and also the department head's responsibility to closely monitor payroll prior to it being sent to Inmate Employment for processing. Random payroll audits will be conducted to ensure compliance.

Inmates having questions about their particular work situation should discuss it with their work supervisor.

Thank you for your cooperation in this matter.

LPB:tmd

cc: Deputies
Major of the Guard
Shift Commanders (Read at Roll Call Five Days)
Department Heads
Work Supervisors
CWP Labor Foremen
Laundry
Mr. Vance, OOR
file

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

PENNSYLVANIA, FAMILY DIVISION

LISA M. WILLIAMS	:	CIVIL ACTION
Plaintiff	:	
	:	
VS.	:	No. 87-00155
	:	
CASSIUS M. CLAY SR.	:	
Defendant	:	

PETITION TO PROCEED IN FORMA PAUPERIS

TO THE HONORABLE JUDGE OF THE ABOVE NAMED COURT:

AND NOW COMES, The Petitioner, Cassius M. Clay, Pro Se, who Respectfully Represents the Following:

[1] Petitioner Contends that he is unable to Afford the Cost, and Fees Necessasry to prosecute the above captioned matter.

[2] The Affidavit showing my Inability to Pay the Cost, and Fees of Litigation is Attached hereto.

[3] Petitioner is presently Incarcerated at the State Correctional Institution at Greensburg, Address stated below.

WHEREFORE, Petitioner Request that this Court will allow him to institute this Civil Action, and Proceed to the Termination thereof, In Forma Pauperis, or without the Payment of Filing Fees, Cost, or giving of Security therefore.

RESPECTFULLY SUBMITTED,

Cassius M. Clay

Cassius M. Clay, Pro Se

Institution #DQ5954

R.D. # 10, Box 10

GREENSBURG, PA 15601

IN FORMA PAUPERIS VERIFIED STATEMENT

I, Cassius M. Clay, state that under the penalties provided by 18 Pa. C.S.A. §4904 (Unsworn Falsification to Authorities), that:

[1] I am the Defendant in the Above-Captioned proceedings, and because of my Financial Condition I am Unable to pay the following Fees and Costs Associated with this Civil Action.

[2] My response to the questions below relating to my ability to Pay the Fees and Costs of prosecuting this Action are True and Correct.

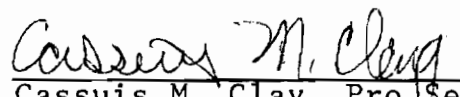
(a) I am presently employed at this Institution as a Janitor, my Prison labor salary is \$30.00 per Month.

(b) I have no cash other than Prison Wages. I do not have any Checking or Savings Accounts.

(c) I do not own any Stocks, Bonds, or a Motor Vehicle.

(d) I have a total of Seven known Dependents.

DATED: APRIL 30, 2003


Cassius M. Clay, Prisoner

ORDER

AND NOW, this ____ day of ____, 2003, upon consideration of Petitioners Request to proceed In Forma Pauperis, the Court Herby; [] GRANTS PETITIONER'S REQUEST, [] DENIES PETITIONER'S REQUEST, to Proceed IN FORMA PAUPERIS IN THIS ACTION.

BY THE COURT:

J.

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY
PENNSYLVANIA, FAMILY DIVISION

LISA M. WILLIAMS	:	CIVIL ACTION
Plaintiff	:	
	:	
VS.	:	No. 87-00155
	:	
CASSIUS M. CLAY SR.	:	
Defendant	:	

ORDER OF COURT

YOU, LISA M. WILLIAMS, Plaintiff, have been sued in Court to TERMINATE, and MODIFY ARREARS, in an Existing Child Support Order. You are Ordered to appear in Person at _____ on _____, 2003, at ___, 0'clock __.M., for a Conference/hearing and Ordered to Remain Untill Dismissed by the Court. If you Fail to Appear as Provided in this Order, an Order of Termination may be Entered Against you.

You are further ordered to bring to the Conference:

- (1) Your Pay Stubs for the preceding six months,
- (2) Verification of child care expenses, and
- (3) proof of medical coverage which you may have.

DATE OF ORDER: _____

BY THE COURT:

J.

PROOF OF SERVICE

I hereby Certify that I am this Day Serving the foregoing Document upon the persons and in the manner Indicated below which Service Satisfies the Requirements of 42. Pa. C.S.A. R.Civ. Proc., RULE 403.

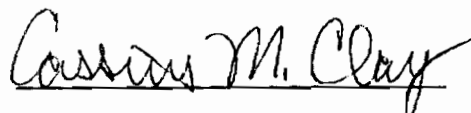
SERVICE BY FIRST CLASS MAIL ADDRESSED AS FOLLOWS:

HONORABLE JUDGE MAX BAER
COURT OF COMMON PLEAS
FAMILY DIVISION
601 City-County Bld.
Pittsburgh, PA 15219

Court of Common Pleas
Family Division
Suite 200, Allegheny Bld.
429 Forbes Avenue
Pittsburgh, PA 15219

Lisa M. Williams
8552 Michen Ave.
Phila. Pa 19101

DATED: APRIL 30, 2003



Cassius M. Clay Pro Se

Institution #DQ5954

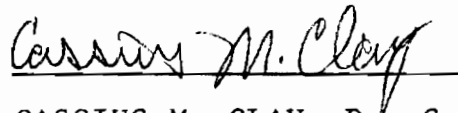
R.D. #10, Box 10

Greensburg, PA 15601

STATEMENT OF VERIFICATION

I, CASSIUS M. CLAY Sr., Pro Se, Verify that the statements made in this complaint are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S.A §4904 relating to Unsworn Falsification to Authorities.

DATE: APRIL 30, 2003

A handwritten signature in cursive script, reading "Cassius M. Clay", is written over a horizontal line.

CASSIUS M. CLAY, Pro Se

INSTITUTE #DQ5954

R.D. #10, Box 10

Greensburg, PA 15601

EXHIBIT 14

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

PENNSYLVANIA, FAMILY DIVISION

LISA M. WILLIAMS	:	CIVIL ACTION
Plaintiff	:	
	:	
VS.	:	No. 87-00155
	:	
CASSIUS M. CLAY SR.	:	
Defendant	:	

PETITION FOR TERMINATION/MODIFICATION OF ARREARS

FROM AN EXISTING SUPPORT ORDER

1. The Petition of Cassius M. Clay, Pro Se, Respectfully Represents that; On SEPTEMBER 10, 1992; an Order of Court was entered for the Support of One Child, Cassius Clay Jr., DOB 9-2-86. On December 13, 2002; a Modified Order of Court was entered based on the Statutory 3 year review of Petitioners Cases. A copy is attached to this Petition, as EXHIBIT #1.

2. Petitioner avers that, he is entitled to MODIFICATION, and or Termination of this Courts Order, for the following Reasons:

3. Petitioner Contends that his Due Process Rights were Violated, by No Notification of the Proceedings, as provided by 23 Pa. C.S.A. §4348(e)(1),(iii)&(v). see Also Mckinney v. Carolus 634 A2d 1144. When Petitioner recieved the Modified Order on 2-6-03, the Issues to be Contested were already Adjudged. Therefore leaving the Petitioner no Opportunity to Contest the said Order. see EXHIBIT #2 (envelopes where the Orders came from, that were already 30days late for appeal, by the Post-Mark). Also 23 Pa. C.S.A. §4352(b),(1)(2)&(3).

4. Petitioner then Petitioned the Courts on March 5, 2003 in order to contest the Modified Order, which petitioner has not recieved Any Reply, as of this Date. see EXHIBIT #3 (Letters to Court).

5. Petitioner avers that the Order for Support Dated 9-10-92 for 1 Child, Cassius Clay Jr., was Suspended Effective 6-25-98 Per Administrative Review. The Petitioner contends that; at the time he Requested the Suspension in 1998, that he also Requested for the Arrearages to be Remitted, as this Court has the power to do so. see Prescott v. Prescott 426 A2d 123 at 124.

6. Petitioner contends that with the last Modification, the Prision here has Stated, or Misconstrued, that the Court has Ordered Arrearage Payments to be paid Now, at \$8.00 per Child, for 4 Children, or as they have Taken this month \$24.00 to go to the Collection Agency. Instead of later when I get Released, and obtain a Job, which I have agreeded to do. see EXHIBIT #4

7. Petitioner contends that he was making \$30.00 a Month, as a Prision Janitor, when the Courts order was Applied, and around \$15.20 was Taken, to Pay the Collection Agency (which by the way is More than the statutorly 55%). Leaving the Petitioner with \$14.80 and not Enough to Live on for the months of February and March. see 23 Pa. C.S.A. §4348(g). see EXHIBIT #5

8. Petitioner avers that the Court Committed an Abuse of Discretion, by not taking into Account the Petitioners Ability to pay, nor His Earnings Capacity. see Haley v. Haley 549 A2d 1316.

9. The Petitioner avers that he is now starting a new job, which his prison wages, that are at 25¢ an hour, and the hours worked, will be lower.

10. The Recent Modification has placed a really huge burden on the petitioner, as evident by his Inability to afford underwear, food, and Especially Postage, which is needed to Mail and File Important Petitions into Court. For Example My current P.C.R.A. Petition that was Due the 21st of this month was Refused, Four Times because of Insufficient funds, and if not filed timely Grave consequences will occur.

11. Petitioner avers that he will not be able to obtain his basic living needs with the New Modification, and reduction of Pay, and working hours. In *Leasure v. Leasure* 549 A2d 225, the Superior Court Quoting Chief Justice Krivoska in *Ohler v. Ohler* 220 Neb. 272, of his Concern of Indigent Parents Ability to Pay Support, Chief Justice Krivoska Stated that, "Imposing upon the Incarcerated Parent a Continuing Support Obligation, beyond his Ability to Pay, Does not help the Child, Rather it simply adds to an Accumulating burden which falls upon the parent when he is least able to bear it. see *Leasure v. Leasure* Id. at 227.

WHEREFORE Petitioner Prays that, with his Status as an Indigent Prisoner, and his New Job Change, that this does Constitute a Substantial Change in Income, in which Relief Should be given, in the form of; Suspension of the Support Order, and Remittance of All Arrears, as this Modification has Imposed an Undue Hardship on the Petitioner.

STATEMENT OF VERIFICATION

I, CASSIUS M. CLAY Sr., Pro-Se, Verify that the Statements Made in this Petition, are True, and Correct. I Understand that False Statements Herin are Made Subject to the Penalties of 18 Pa. C.S.A. §4904 Relating to Unsworn Falsification to Authorities.

DATED: AUGUST 29, 2003

A handwritten signature in cursive script, reading "Cassius M. Clay", is written over a horizontal line.

CASSIUS M. CLAY, PRO-SE

INSTITUTE #DQ5954

R.D. #10, Box 10

Greensburg, PA 15601

EXHIBIT #1

**In the Court of Common Pleas of ALLEGHENY County, Pennsylvania
FAMILY DIVISION**

LISA M. WILLIAMS) Order Number	00153986*0
Plaintiff)	
vs.) PACSES Case Number	717003214
CASSIUS M. CLAY SR) Docket Number	87-00155
Defendant) Other State ID Number	

ORDER OF COURT

☐ Final ☐ Interim ☒ Modified

AND NOW, 13TH DAY OF DECEMBER, 2002 ,based upon the Court's
determination that the Payee's monthly net income is \$ 0 and the Payor's
monthly net income is \$ 0.00 , it is hereby ordered that the Payor pay to the
Pennsylvania State Collection and Disbursement Unit

EIGHT

Dollars (\$ 8.00) a month payable MONTHLY as follows: first payment due

ON THE 13TH OF JANUARY AND THE 13TH OF EACH AND EVERY MONTH THEREAFTER

The effective date of the order is 10/12/98 .

Arrears set at \$ 6446.67 as of DECEMBER 13, 2002 are due in full
IMMEDIATELY. All terms of this Order are subject to collection and/or enforcement by
contempt proceedings, credit bureau reporting, tax refund offset certification, driver's license
revocation, and the freeze and seize of financial assets. These enforcement/collection
mechanisms will not be initiated as long as obligor does not owe overdue support. Failure to
make each payment on time and in full will cause all arrears to become subject to immediate
collection by all the means listed above.

For the Support of:

Name

Birth Date

ARREARS ONLY ORDER

EXHIBIT #1

WILLIAMS

V. CLAY

PACSES Case Number: 717003214

Unreimbursed medical expenses that exceed \$250.00 annually per child and/or spouse are to be paid as follows: 0 % by defendant and 0 % by plaintiff. The plaintiff is responsible to pay the first \$250.00 annually (per child and/or spouse) in unreimbursed medical expenses. ☐ Defendant ☐ Plaintiff ☒ Neither party to provide medical insurance coverage. Within thirty (30) days after the entry of this order, the ☐ Plaintiff

☐ Defendant shall submit to the person having custody of the child(ren) written proof that medical insurance coverage has been obtained or that application for coverage has been made. Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage; 4) the address to which claims should be made; 5) a description of any restrictions on usage, such as prior approval for hospital admissions, and the manner of obtaining approval; 6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and co-payments; and 8) five copies of any claim forms.

Other Conditions:

THE ORDER FOR SUPPORT DATED 9/10/92 FOR 1 CHILD, CASSIUS, IS HEREBY SUSPENDED EFFECTIVE 6/25/98 PER ADMINISTRATIVE REVIEW AS THE DEFENDANT IS INCARCERATED. THE ARREARS OF \$6446.67 ARE TO BE PAID AT \$8 PER MONTH. THE DEFENDANT MUST INFORM THE COURT WITHIN 48 HOURS OF HIS RELEASE. UPON HIS RELEASE AND AT THE REQUEST OF THE PLAINTIFF, THE CASE MAY BE LISTED TO DETERMINE IF THE DEFENDANT HAD A SUPPORT OBLIGATION WHILE INCARCERATED AND TO ADDRESS ARREARS. THE DEFENDANT MUST APPEAR TO FILE FOR A HEARING IF HE REQUESTS FURTHER ARREARS ADJUSTMENT DUE TO ADDITIONAL INCARCERATION PERIODS PRIOR TO 6/25/98. THE PARTIES HAVE 30 DAYS TO CONTEST THIS ORDER BEFORE IT BECOMES FINAL.

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per

EXHIBIT #2

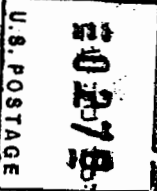
DR-14
COURT OF COMMON PLEAS
FAMILY DIVISION, ADULT SECTION
440 ROSS STREET
PITTSBURGH, PA 15219-2117
RETURN SERVICE REQUESTED

RECEIVED

PRESIDENT



PB METER
7122830



LLP

2-6-03
Received

EXHIBIT #3

COURT OF COMMON PLEAS

MARCH 5, 2003

FAMILY DIVISION

440 Ross Street

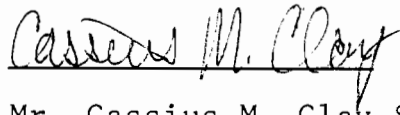
Pittsburgh, PA 15219-2117

DEAR SIRs:

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THANK YOU FOR YOUR TIME IN THIS MATTER!

Very Truly Yours,

A handwritten signature in cursive script that reads "Cassius M. Clay".

Mr. Cassius M. Clay Sr.

DQ-5954

R.D. #10, Box 10

Greensburg, PA 15601

cc/File:

EXHIBIT #3

COURT OF COMMON PLEA

APRIL 30, 2003

FAMILY DIVISION

Suite 200, Allegheny Building

429 Forbes Avenue

Pittsburgh, PA 15219

DEAR SIRS:

Today I am writting in Hope of getting some Information on the Local Family Division Procedures in Allegheny County, as the Institutional Law Library does not carry anything on the Family division. I would like to know if these Petitions will be Filed this time, and Copies sent to each party involved, and a Filed and Dated Copy sent to me?

Also I would like to Request, an Address for Patric R. Burney, as I have none, and a Complete Docketing History of the Following Cases; TAWNYA L. THOMAS No. 86-04623, LISA M. WILLIAMS No. 87-00155, and PATRICE R. BURNEY No. 93-01087.

Please include a copy of THE FAMILY DIVISION COURT MANUAL, and ALL the addresses, and names of the Following: The Clerk of Courts, The Child Support Judges, or the persons to hear the Cases.

THANK YOU FOR YOUR TIME IN THIS VERY IMPORTANT MATTER.



CASSIUS M. CLAY DQ5954

R.D. #10, Box 10

Greensburg, PA 15601

cc/File:

EXHIBIT #3

COURT OF COMMON PLEA

MAY 15, 2003

FAMILY DIVISION, ADULT SECTION

CLERK OF COURT

440 ROSS STREET

Pittsburgh, PA 15219-2117

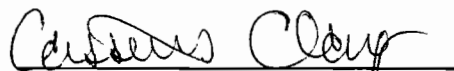
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THANK YOU FOR YOUR TIME IN THIS VERY IMPORTANT MATTER.



CASSIUS M. CLAY D05954

R.D. #10, Box 10

Greensburg, PA 15601


cc/File:

EXHIBIT #4

COMMONWEALTH OF PENNSYLVANIA
Department of Corrections
SCI-Greensburg
724-837-4397
April 7, 2003

**SUBJECT: Collection of Inmate Debt
Child Support 7215000975**

TO: Cassius Clay
DQ5954

FROM: 
Joanne Miller
Accounting Assistant

We have received the above referenced Pacses Member ID Number documenting your obligation for child support. Refer to the attached copy of the order. Collections will be made in accordance with the collection of inmate debt policy number DC-ADM 005. **This is amended order.**

Your account will be charged 50% of your income up to \$24.00 provided your account balance exceeds \$10.00. Actual payments will be made once a month and payments will be made to PA SCDU.

cc: file (Collection DQ5954)

PAGE 1
D-L-1016

INMATE ACCOUNTS SYSTEM
MONTHLY ACCOUNT STATEMENT

04-28-2003
532 GRE

INMATE NUMBER DQ5954	NAME LAST CLAY	FIRST CASSIUS	MI	OLD BALANCE 16.35
----------------------------	----------------------	------------------	----	----------------------

BATCH #	DATE MO DY YEAR	TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	BALANCE AFTER TRANSACTION
8092	04-02-2003 32	GRE COMMISSARY FOR 4/02/2003	-16.21	.14
7299	04-07-2003 10	MAINTENANCE PAYROLL MAR WAGES	31.50	31.64
8099	04-09-2003 32	GRE COMMISSARY FOR 4/09/2003	-31.44	.20
7322	04-10-2003 39	LEGAL FEES SCDU 7215000975	-24.00	-23.80
7341	04-16-2003 13	PERSONAL GIFT FROM THOMAS, M	25.00	1.20
8107	04-17-2003 32	GRE COMMISSARY FOR 4/17/2003	-1.17	.03
7374	04-25-2003 13	PERSONAL GIFT FROM CLAY, MARLENE	10.00	10.03

NEW BALANCE AS OF THIS STATEMENT -----> 10.03

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

PENNSYLVANIA, FAMILY DIVISION

LISA M. WILLIAMS	:	CIVIL ACTION
Plaintiff	:	
	:	
VS.	:	No. 87-00155
	:	
CASSIUS M. CLAY SR.	:	
Defendant	:	

PETITION TO PROCEED IN FORMA PAUPERIS

TO THE HONORABLE JUDGE OF THE ABOVE NAMED COURT:

AND NOW COMES, The Petitioner, Cassius M. Clay, Pro Se, who Respectfully Represents the Following:

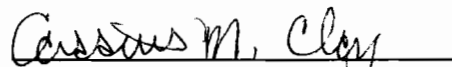
[1] Petitioner Contends that he is unable to Afford the Cost, and Fees Necessasry to prosecute the above captioned matter.

[2] The Affidavit showing my Inability to Pay the Cost, and Fees of Litigation is Attached hereto.

[3] Petitioner is presently Incarcerated at the State Correctional Institution at Greensburg, Address stated below.

WHEREFORE, Petitioner Request that this Court will allow him to institute this Civil Action, and Proceed to the Termination thereof, In Forma Pauperis, or without the Payment of Filing Fees, Cost, or giving of Security therefore.

RESPECTFULLY SUBMITTED,



Cassius M. Clay, Pro Se

Institution #DQ5954

R.D. # 10, Box 10

GREENSBURG, PA 15601

IN FORMA PAUPERIS VERIFIED STATEMENT

I, Cassius M. Clay, state that under the penalties provided by 18 Pa. C.S.A. §4904 (Unsworn Falsification to Authorities), that:

[1] I am the Defendant in the Above-Captioned proceedings, and because of my Financial Condition I am Unable to pay the following Fees and Costs Associated with this Civil Action.

[2] My response to the questions below relating to my ability to Pay the Fees and Costs of prosecuting this Action are True and Correct.

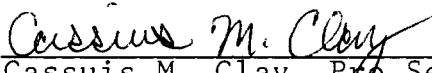
(a) I am presently employed at this Institution as a Janitor, my Prison labor salary is \$30.00 per Month.

(b) I have no cash other than Prison Wages. I do not have any Checking or Savings Accounts.

(c) I do not own any Stocks, Bonds, or a Motor Vehicle.

(d) I have a total of Seven known Dependents.

DATED: AUGUST 29, 2003


Cassius M. Clay, Pro Se

ORDER

AND NOW, this ____ day of ____, 2003, upon consideration of Petitioners Request to proceed In Forma Pauperis, the Court Herby; [] GRANTS PETITIONER'S REQUEST, [] DENIES PETITIONER'S REQUEST, to Proceed IN FORMA PAUPERIS IN THIS ACTION.

BY THE COURT:

J.

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

PENNSYLVANIA, FAMILY DIVISION

LISA M. WILLIAMS	:	CIVIL ACTION
Plaintiff	:	
	:	
VS.	:	No. 87-00155
	:	
CASSIUS M. CLAY SR.	:	
Defendant	:	

ORDER OF COURT

YOU, LISA M. WILLIAMS, Plaintiff, have been sued in Court to TERMINATE, and MODIFY ARREARS, in an Existing Child Support Order. You are Ordered to appear in Person at _____ on _____, 2003, at ___, O'clock __.M., for a Conference/hearing and Ordered to Remain Untill Dismissed by the Court. If you Fail to Appear as Provided in this Order, an Order of Termination may be Entered Against you.

You are further ordered to bring to the Conference:

- (1) Your Pay Stubs for the preceding six months,
- (2) Verification of child care expenses, and
- (3) proof of medical coverage which you may have.

DATE OF ORDER: _____

BY THE COURT:

J.

PROOF OF SERVICE

I hereby Certify that I am this Day Serving the foregoing Document upon the persons and in the manner Indicated below which Service Satisfies the Requirements of 42. Pa. C.S.A. R.Civ. Proc., RULE 403.

SERVICE BY FIRST CLASS MAIL ADDRESSED AS FOLLOWS:

HONORABLE JUDGE MAX BAER
COURT OF COMMON PLEAS
FAMILY DIVISION
601 City-County Bld.
Pittsburgh, PA 15219

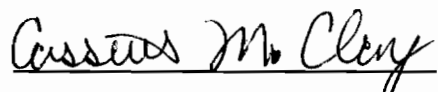
Court of Common Pleas
Family Division
Suite 200, Allegheny Bld.
429 Forbes Avenue
Pittsburgh, PA 15219

Lisa M. Williams
8552 Michen Ave.
Phila. Pa 19101

GEORGE F. MATTA, II
Clerk of Courts
115 Courthouse
436 Grant Street
Pittsburgh, PA 15219-2495

Court of Common Pleas
Family Division
440 Ross Street
429 Forbes Avenue
Pittsburgh, PA 15219-2117

DATED: AUGUST 29, 2003



Cassius M. Clay Pro Se
Institution #DQ5954
R.D. #10, Box 10
Greensburg, PA 15601

EXHIBIT 15

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

PENNSYLVANIA, FAMILY DIVISION

TAWNYA L. THOMAS	:	CIVIL ACTION
Plaintiff	:	
	:	
VS.	:	No. 86-04623
	:	
CASSIUS M. CLAY SR.	:	
Defendant	:	

PETITION FOR TERMINATION/MODIFICATION OF ARREARS

FROM AN EXISTING SUPPORT ORDER

1. The Petition of Cassius M. Clay, Pro Se, Respectfully Represents that; A Order of Court was entered for the Support of Two Children, Shaqua L. Clay, DOB 12-20-85, and Ryeisha K. Clay, DOB 5-28-91. On December 13, 2002; a Modified Order of Court was entered based on the Statutory 3 year review of Petitioners Cases. A copy is not attached to this Petition, as I sent it to Court, as an exhibit inwhich I have not gotten any reply. see EXHIBIT #3

2. Petitioner avers that, he is entitled to MODIFICATION, and or Termination of this Courts Order, for the following Reasons:

3. Petitioner Contends that his Due Process Rights were Violated, by No Notification of the Proceedings, as provided by 23 Pa. C.S.A. §4348(e)(1),(iii)&(v). see Also Mckinney v. Carolus 634 A2d 1144. When Petitioner recieved the Modified Order on 2-6-03, the Issues to be Contested were already Adjudged. Therefore leaving the Petitioner no Opportunity to Contest the said Order. see EXHIBIT #2 (envelopes where the Orders came from, that were already 30 days late for appeal, by the Post-Mark). Also 23 Pa. C.S.A. §4352(b),(1)(2)&(3),

4. Petitioner then Petitioned the Courts on March 5, 2003 in order to contest the Modified Order, which petitioner has not recieved Any Reply, as of this Date. see EXHIBIT #3 (Letters to Court).

5. Petitioner avers that the Court Order for Support, for the two Children, was Suspended Effective 6-25-98 Per Administrative Review. The Petitioner contends that; at the time he Requested the Suspension in 1998, that he also Requested for the Arrearages to be Remitted, as this Court has the power to do so. see Prescott v. Prescott 426 A2d 123 at 124.

6. Petitioner contends that with the last Modification, the Prision here has Stated, or Misconstrued, that the Court has Ordered Arrearage Payments to be paid Now, at \$8.00 per Child, for 4 Children, or as they have Taken this month \$24.00 to go to the Collection Agency. Instead of later when I get Released, and obtain a Job, which I have agreeded to do. see EXHIBIT #4

7. Petitioner contends that he was making \$30.00 a Month, as a Prision Janitor, when the Courts order was Applied, and around \$15.20 was Taken, to Pay the Collection Agency (which by the way is More than the statutorly 55%). Leaving the Petitioner with \$14.80 and not Enough to Live on for the months of February and March. see 23 Pa. C.S.A. §4348(g), see also EXHIBIT #5

8. Petitioner avers that the Court Committed an Abuse of Discretion, by not taking into Account the Petitioners Ability to Pay, nor His Earnings Capacity. see Haley v. Haley 549 A2d 1316.

9. The Petitioner avers that he is now starting a new job, which his prison wages, that are at 25¢ an hour, and the hours worked, will be lower.

10. The Recent Modification has placed a really huge burden on the petitioner, as evident by his Inability to afford underwear, food, and Expecially Postage, which is needed to Mail and File Important Petitions into Court. For Example My current P.C.R.A. Petition that was Due the 21st of this month was Refused, Four Times beacuse of Insufficient funds, and if not filed timely Grave consequences will occur.

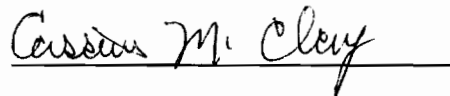
11. Petitioner avers that he will not be able to obtain his basic living needs with the New Modification, and reduction of Pay, and working hours. In Leasure v. Leasure 549 A2d 225, the Superior Court Quoting Chief Justice Krivoska in Ohler v. Ohler 220 Neb. 272, of his Concern of Indigent Parents Ability to Pay Support, Chief Justice Krivoska Stated that, "Imposing upon the Incarcerated Parent a Continuing Support Obligation, beyond his Ability to Pay, Does not help the Child, Rather it simply adds to an Accumulating burden which falls upon the parent when he is least able to bear it. see Leasure v. Leasure Id. at 227.

WHEREFORE Petitioner Prays that, with his Status an an Indigent Prisoner, and his New Job Change, that this does Constitute a Substantial Change in Income, inwhich Relief Should be given, in the form of; Suspension of the Support Order, and Remittance of All Arrears, as this Modification has Imposed an Undue Hardship on the Petitioner.

STATEMENT OF VERIFICATION

I, CASSIUS M. CLAY Sr., Pro-Se, Verify that the Statements Made in this Petition, are True, and Correct. I Understand that False Statements Herin are Made Subject to the Penalties of 18 Pa. C.S.A. §4904 Relating to Unsworn Falsification to Authorities.

DATED: AUGUST 29, 2003

A handwritten signature in cursive script, reading "Cassius M. Clay", is written over a horizontal line.

CASSIUS M. CLAY, PRO-SE

INSTITUTE #DQ5954

R.D. #10, Box 10

Greensburg, PA 15601

copy/
EXHIBIT #3

COURT OF COMMON PLEA

MAY 15, 2003

FAMILY DIVISION, ADULT SECTION

CLERK OF COURT

440 ROSS STREET

Pittsburgh, PA 15219-2117

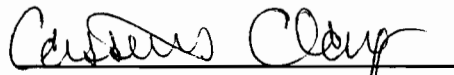
DEAR SIRS:

Today I am writting in Hope of getting some Information on the Local Family Division Procedures in Allegheny County, as the Institutional Law Library does not carry anything on the Family division. I would like to know if these Petitions will be Filed this time, and Copies sent to each party involved, and a Filed and Dated Copy sent to me?

Also I would like to Request, an Address for Patrice R. Burney, as I have none, and a Complete Docketing History of the Following Cases; TAWNIA L. THOMAS No. 86-04623, LISA M. WILLIAMS No. 87-00155, and PATRICE R. BURNEY No. 93-01087.

Please include a copy of THE FAMILY DIVISION COURT MANUAL, and ALL the addresses, and names of the Following: The Clerk of Courts, The Child Support Judges, or the persons to hear the Cases.

THANK YOU FOR YOUR TIME IN THIS VERY IMPORTANT MATTER.



CASSIUS M. CLAY DQ5954

R.D. #10, Box 10

Greensburg, PA 15601

cc/File:

EXHIBIT # 3

COURT OF COMMON PLEA

APRIL 30, 2003

FAMILY DIVISION

Suite 200, Allegheny Building

429 Forbes Avenue

Pittsburgh, PA 15219

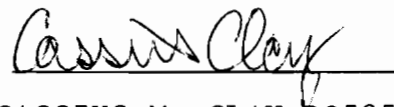
DEAR SIRS:

Today I am writting in Hope of getting some Information on the Local Family Division Procedures in Allegheny County, as the Institutional Law Library does not carry anything on the Family division. I would like to know if these Petitions will be Filed this time, and Copies sent to each party involved, and a Filed and Dated Copy sent to me?

Also I would like to Request, an Address for Patric R. Burney, as I have none, and a Complete Docketing History of the Following Cases; TAWNYA L. THOMAS No. 86-04623, LISA M. WILLIAMS No. 87-00155, and PATRICE R. BURNEY No. 93-01087.

Please include a copy of THE FAMILY DIVISION COURT MANUAL, and ALL the addresses, and names of the Following: The Clerk of Courts, The Child Support Judges, or the persons to hear the Cases.

THANK YOU FOR YOUR TIME IN THIS VERY IMPORTANT MATTER.



CASSIUS M. CLAY DQ5954

R.D. #10, Box 10

Greensburg, PA 15601

cc/File:

EXHIBIT#3

COURT OF COMMON PLEAS

MARCH 5, 2003

FAMILY DIVISION

440 Ross Street

Pittsburgh, PA 15219-2117

DEAR SIRS:

Today I am writting in hope of, getting some information on my appeal? I do not have a Court Order for the Tawnya Thomas Case, nor the case number. I would like to ask, in the alternative, that you supply me with these. If you also notice the Judges Orders, the dates that are given were already months old for appeal purposes. I would like to note that I recieved the Orders on 2-6-03, and have the envelopes that have the post marked dates on them. Therefore I would ask that all these documents herein be filed, as timely.

THANK YOU FOR YOUR TIME IN THIS MATTER!

Very Truly Yours,



Mr. Cassius M. Clay Sr.

DQ-5954

R.D. #10, Box 10

Greensburg, PA 15601

cc/File:

EXHIBIT # 2

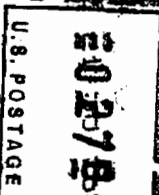
DR-14
COURT OF COMMON PLEAS
FAMILY DIVISION, ADULT SECTION
440 ROSS STREET
PITTSBURGH, PA 15219-2117
RETURN SERVICE REQUESTED

RETURN SERVICE REQUESTED

PREPARED BY
PITTSBURGH, PA



PMETER
7122830



LLP
2-6-03
Received

EXHIBIT #4

COMMONWEALTH OF PENNSYLVANIA
Department of Corrections
SCI-Greensburg
724-837-4397
April 7, 2003

SUBJECT: Collection of Inmate Debt
Child Support 7215000975

TO: Cassius Clay
DQ5954

FROM:


Joanne Miller
Accounting Assistant

We have received the above referenced Pacses Member ID Number documenting your obligation for child support. Refer to the attached copy of the order. Collections will be made in accordance with the collection of inmate debt policy number DC-ADM 005. **This is amended order.**

Your account will be charged 50% of your income up to \$24.00 provided your account balance exceeds \$10.00. Actual payments will be made once a month and payments will be made to PA SCDU.

cc: file (Collection DQ5954)

PAGE 1
D-L-1016

INMATE ACCOUNTS SYSTEM
MONTHLY ACCOUNT STATEMENT

04-28-2003
532 GRE

INMATE NUMBER DQ5954	NAME LAST CLAY	FIRST CASSIUS	MI	OLD BALANCE 16.35
----------------------------	----------------------	------------------	----	----------------------

BATCH #	DATE MO DY YEAR	TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	BALANCE AFTER TRANSACTION
8092	04-02-2003	32 GRE COMMISSARY FOR 4/02/2003	-16.21	.14
7299	04-07-2003	10 MAINTENANCE PAYROLL MAR WAGES	31.50	31.64
8099	04-09-2003	32 GRE COMMISSARY FOR 4/09/2003	-31.44	.20
7322	04-10-2003	39 LEGAL FEES SCDU 7215000975	-24.00	-23.80
7341	04-16-2003	13 PERSONAL GIFT FROM THOMAS, M	25.00	1.20
3107	04-17-2003	32 GRE COMMISSARY FOR 4/17/2003	-1.17	.03
7374	04-25-2003	13 PERSONAL GIFT FROM CLAY, MARLENE	10.00	10.03

NEW BALANCE AS OF THIS STATEMENT -----> 10.03

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

PENNSYLVANIA, FAMILY DIVISION

TAWNYA L. THOMAS	:	CIVIL ACTION
Plaintiff	:	
	:	
VS.	:	No. 86-04623
	:	
CASSIUS M. CLAY SR.	:	
Defendant	:	

PETITION TO PROCEED IN FORMA PAUPERIS

TO THE HONORABLE JUDGE OF THE ABOVE NAMED COURT:

AND NOW COMES, The Petitioner, Cassius M. Clay, Pro Se, who Respectfully Represents the Following:

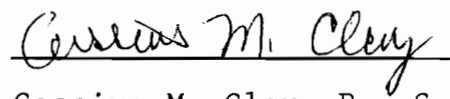
[1] Petitioner Contends that he is unable to Afford the Cost, and Fees Necessasry to prosecute the above captioned matter.

[2] The Affidavit showing my Inability to Pay the Cost, and Fees of Litigation is Attached hereto.

[3] Petitioner is presently Incarcerated at the State Correctional Institution at Greensburg, Address stated below.

WHEREFORE, Petitioner Request that this Court will allow him to institute this Civil Action, and Proceed to the Termination thereof, In Forma Pauperis, or without the Payment of Filing Fees, Cost, or giving of Security therefore.

RESPECTFULLY SUBMITTED,



Cassius M. Clay, Pro Se

Institution #DQ5954

R.D. # 10, Box 10

GREENSBURG, PA 15601

IN FORMA PAUPERIS VERIFIED STATEMENT

I, Cassius M. Clay, state that under the penalties provided by 18 Pa. C.S.A. §4904 (Unsworn Falsification to Authorities), that:

[1] I am the Defendant in the Above-Captioned proceedings, and because of my Financial Condition I am Unable to pay the following Fees and Costs Associated with this Civil Action.

[2] My response to the questions below relating to my ability to Pay the Fees and Costs of prosecuting this Action are True and Correct.

(a) I am presently employed at this Institution as a Janitor, my Prison labor salary is \$30.00 per Month.

(b) I have no cash other than Prison Wages. I do not have any Checking or Savings Accounts.

(c) I do not own any Stocks, Bonds, or a Motor Vehicle.

(d) I have a total of Seven known Dependents.

DATED: AUGUST 29, 2003


Cassius M. Clay, Pro Se

ORDER

AND NOW, this ____ day of ____, 2003, upon consideration of Petitioners Request to proceed In Forma Pauperis, the Court Herby; [] GRANTS PETITIONER'S REQUEST, [] DENIES PETITIONER'S REQUEST, to Proceed IN FORMA PAUPERIS IN THIS ACTION.

BY THE COURT: .

J.

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

PENNSYLVANIA, FAMILY DIVISION

TAWNYA L. THOMAS	:	CIVIL ACTION
Plaintiff	:	
	:	
VS.	:	No. 86-04623
	:	
CASSIUS M. CLAY SR.	:	
Defendant	:	

ORDER OF COURT

YOU, TAWNYA L. THOMAS, Plaintiff, have been sued in Court to TERMINATE, and MODIFY ARREARS, in an Existing Child Support Order. You are Ordered to appear in Person at _____ on _____, 2003, at ___, O'clock __.M., for a Conference/hearing and Ordered to Remain Untill Dismissed by the Court. If you Fail to Appear as Provided in this Order, an Order of Termination may be Entered Against you.

You are further ordered to bring to the Conference:

- (1) Your Pay Stubs for the preceding six months,
- (2) Verification of child care expenses, and
- (3) proof of medical coverage which you may have.

DATE OF ORDER: _____

BY THE COURT:

J.

PROOF OF SERVICE

I hereby Certify that I am this Day Serving the foregoing Document upon the persons and in the manner Indicated below which Service Satisfies the Requirements of 42. Pa. C.S.A. R.Civ. Proc., RULE 403.

SERVICE BY FIRST CLASS MAIL ADDRESSED AS FOLLOWS:

HONORABLE JUDGE MAX BAER
COURT OF COMMON PLEAS
FAMILY DIVISION
601 City-County Bld.
Pittsburgh, PA 15219

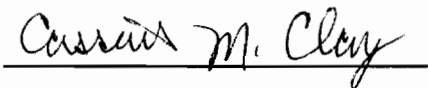
Court of Common Pleas
Family Division
Suite 200, Allegheny Bld.
429 Forbes Avenue
Pittsburgh, PA 15219

Tawnya L. Thomas
5355 Hillcrest st.
Pittsburgh, Pa 15224

GEORGE F. MATTA, II
Clerk of Courts
115 Courthouse
436 Grant Street
Pittsburgh, PA 15219-2495

Court of Common Pleas
Family Division
440 Ross Street
429 Forbes Avenue
Pittsburgh, PA 15219-2117

DATED: AUGUST 29,2003



Cassius M. Clay Pro Se
Institution #DQ5954
R.D. #10, Box 10
Greensburg, PA 15601

EXHIBIT 16

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY PENNSYLVANIA,
FAMILY DIVISION

TAWNYA L. THOMAS
Plaintiff

vs.

CASSIUS M. CLAY, SR.
Defendant

}
}
}
}
}
}
}
}
}
}
}
FD No.86-4623

ORDER OF COURT

AND NOW, to wit, this 24th day of August, 2004, upon
consideration of Petitioner, Cassius M. Clay, Sr.'s, Petition For Termination/Modification of Arrears From an
Existing Support Order, it is hereby ORDERED, ADJUDGED and DECREED that the issues raised in said
Petition are set down for a direct hearing on the 22nd day of October, 2004 before Hearing
Officer Bingman at 10:30 Am

Petitioner/Defendant, Cassius M. Clay, Sr. is permitted to appear for said hearing by telephone. He
shall be responsible for making all arrangements for his telephone appearance at said hearing through the
Department of Corrections. He shall notify Donald Jerich, Esquire, the Title IV-D attorney of said
arrangements at least ten (10) days prior to said hearing. Mr. Jerich should be contacted at the Allegheny
County Law Department, 300 Ft. Pitt Commons Building, 445 Fort Pitt Blvd., Pittsburgh PA 15219.

Mr. Jerich shall be responsible for notifying the Plaintiff in this case of this hearing date.

Said Peititon is consolidated for hearing with the Petitions filed by Petitioner in his cross-
referenced/cases (87-155 and 93-1087).

By The Court

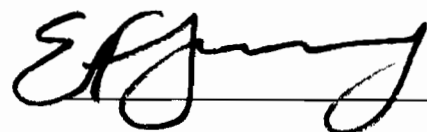
 J.

EXHIBIT 17

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA
FAMILY DIVISION

Date of Conference _____

Date of Hearing 2/25/05

Counselor _____

Hearing Officer Bergman

PLAINTIFF

(Name) Tanya Thomas(Attorney) Ron Jones ACS

(Employer) _____

Case No. 26-4633

File No. _____

Court Action Requested: _____

DEFENDANT

(Name) Barbara Clay Sr

(Attorney) _____

(Employer) _____

HEARING SUMMARYServed: ✓Appeared for: () Counseling 11/10/05() Hearing Officer 11/10/05

NET INCOME: \$ _____

OTHER HOUSEHOLD INCOME \$ _____

OTHER HOUSEHOLD MEMBERS: _____

Served: ✓ teleph

Appeared for: () Counseling

✓ Hearing Officer

NET INCOME: _____

OTHER HOUSEHOLD INCOME \$ _____

OTHER HOUSEHOLD MEMBERS _____

ORDER SOUGHT FOR: Spouse _____ Child(ren) No. _____ Age & Sex: _____

GUIDELINE (Based on Grid) \$ _____ First Payment Due _____/_____/_____

RECOMMENDATIONS:

Def is pay 2.5% mo. in DPW
amount set at 11,919.43 as of 2/25/05
(DPW amount of 12,217.33 was rejected
by P145 and payment of 297.50 to
amount at the 11,919.43 figure).

PAYMENT SUMMARY:

APL/SUPPORT _____

CHILD CARE _____

TUITION _____

ARREARS _____

TOTAL: _____

EXPLANATION (IF NEEDED):

() Copies hereof delivered to parties

() Copies mailed to parties _____ date _____

[Signature]
Hearing Officer

NOTE: Any Exceptions must be filed within ten (10) days. Pending resolution of Exceptions, parties must comply with recommendation.

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA
FAMILY DIVISION

Date of Conference _____

Date of Hearing 2/25/05

Counselor _____

Hearing Officer Burton

PLAINTIFF

(Name) Lisa Allen-Williams(Attorney) Don Jones

(Employer) _____

Case No. 87-0155

File No. _____

Court Action Requested: _____

DEFENDANT

(Name) Cassius Clay Sr

(Attorney) _____

(Employer) _____

HEARING SUMMARY

Served: upAppeared for: () Counseling waited() Hearing Officer 2/25/05

NET INCOME: \$ _____

OTHER HOUSEHOLD INCOME \$ _____

OTHER HOUSEHOLD MEMBERS: _____

Served: telephone

Appeared for: () Counseling

() Hearing Officer ✓

NET INCOME: _____

OTHER HOUSEHOLD INCOME \$ _____

OTHER HOUSEHOLD MEMBERS _____

ORDER SOUGHT FOR: Spouse _____ Child(ren) No. Arrows Age & Sex: _____

GUIDELINE (Based on Grid) \$ _____ First Payment Due ____/____/____

RECOMMENDATIONS:

Day 12 pay 2.50 per month on arrears
at 6307.67 (2000).

PAYMENT SUMMARY:

APL/SUPPORT _____

CHILD CARE _____

TUITION _____

ARREARS 2.50TOTAL: 2.50

EXPLANATION (IF NEEDED):

() Copies hereof delivered to parties

() Copies mailed to parties _____

date

NOTE: Any Exceptions must be filed within ten (10) days. Pending resolution of Exceptions, parties must comply with recommendation.

Hearing Officer Don Jones

EXHIBIT 18

In the Court of Common Pleas of ALLEGHENY County, Pennsylvania
FAMILY DIVISION

LISA M. ALLEN-WILLIAMS
Plaintiff

vs.

CASSIUS M. CLAY SR
Defendant

) Order Number 00153986*0
)
) PACSES Case Number 717003214
) Docket Number 87-00155
) Other State ID Number

CONSENT

ORDER OF COURT

☒ Final ☐ Interim ☐ Modified

AND NOW, 7TH DAY OF MARCH, 2005, based upon the Court's
determination that the Payee's monthly net income is \$ 0.00 and the Payor's
monthly net income is \$ 0.00, it is hereby ordered that the Payor pay to the
Pennsylvania State Collection and Disbursement Unit

TWO DOLLARS AND 50/100

Dollars (\$ 2.50) a month payable MONTHLY as follows: first payment due
ON THE 25TH OF FEBRUARY AND ON THE 25TH OF EACH AND EVERY MONTH THEREAFTER.
The effective date of the order is 02/25/05.

Arrears set at \$ 6307.67 as of MARCH 7, 2005 are due in full
IMMEDIATELY. All terms of this Order are subject to collection and/or enforcement by
contempt proceedings, credit bureau reporting, tax refund offset certification, driver's license
revocation, and the freeze and seize of financial assets. These enforcement/collection
mechanisms will not be initiated as long as obligor does not owe overdue support. Failure to
make each payment on time and in full will cause all arrears to become subject to immediate
collection by all the means listed above.

For the Support of:

Name

Birth Date

ARREARS ONLY ORDER

ALLEN-WILLIAMS

V. CLAY

PACSES Case Number: 717003214

The defendant owes a total of \$ 2.50 per month payable MONTHLY ;
\$ 0.00 for current support and \$ 2.50 for arrears. The defendant must
also pay fees/costs as indicated below.

Said money to be turned over by the Pa SCDU to:

LISA M. ALLEN-WILLIAMS . Payments must be made by check or
money order. All checks and money orders must be made payable to Pa SCDU and mailed to:

Pa SCDU
P.O. Box 69110
Harrisburg, Pa 17106-9110

Payments must include the defendant's PACSES Member Number or Social Security Number
in order to be processed. Do not send cash by mail.

Unreimbursed medical expenses that exceed \$250.00 annually per child and/or spouse
are to be paid as follows: NA % by defendant and NA % by plaintiff. The plaintiff is
responsible to pay the first \$250.00 annually (per child and/or spouse) in unreimbursed
medical expenses. ☐ Defendant ☐ Plaintiff ☒ Neither party to provide medical insurance
coverage. Within thirty (30) days after the entry of this order, the ☐ Plaintiff

☐ Defendant shall submit to the person having custody of the child(ren) written proof that
medical insurance coverage has been obtained or that application for coverage has been made.
Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage
provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage;
4) the address to which claims should be made; 5) a description of any restrictions on usage,
such as prior approval for hospital admissions, and the manner of obtaining approval;
6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and
co-payments; and 8) five copies of any claim forms.

ALLEN-WILLIAMS

V. CLAY

PACSES Case Number: 717003214

Other Conditions:

HEARD 2-25-05, PLAINTIFF REPRESENTED BY DONALD JERICH, A.C.S. DEFENDANT TESTIFIED BY TELEPHONE. DEFENDANT TO PAY \$2.50 PER MONTH ON ARREARS SET AT \$6,307.67 (DPW). RECOMMENDATION MAILED 3-7-05.

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per

IMPORTANT LEGAL NOTICE

PARTIES MUST WITHIN SEVEN DAYS INFORM THE DOMESTIC RELATIONS SECTION AND THE OTHER PARTIES, IN WRITING, OF ANY MATERIAL CHANGE IN CIRCUMSTANCES RELEVANT TO THE LEVEL OF SUPPORT OR THE ADMINISTRATION OF THE SUPPORT ORDER, INCLUDING, BUT NOT LIMITED TO, LOSS OR CHANGE OF INCOME OR EMPLOYMENT AND CHANGE OF PERSONAL ADDRESS OR CHANGE OF ADDRESS OF ANY CHILD RECEIVING SUPPORT. *A PARTY WHO WILLFULLY FAILS TO REPORT A MATERIAL CHANGE IN CIRCUMSTANCES MAY BE ADJUDGED IN CONTEMPT OF COURT, AND MAY BE FINED OR IMPRISONED.*

PENNSYLVANIA LAW PROVIDES THAT ALL SUPPORT ORDERS SHALL BE REVIEWED AT LEAST ONCE EVERY THREE (3) YEARS IF SUCH REVIEW IS REQUESTED BY ONE OF THE PARTIES. IF YOU WISH TO REQUEST A REVIEW AND ADJUSTMENT OF YOUR ORDER, YOU MUST DO THE FOLLOWING: CALL YOUR ATTORNEY. AN UNREPRESENTED PERSON WHO WANTS TO MODIFY (ADJUST) A SUPPORT ORDER SHOULD CONTACT THE DOMESTIC RELATIONS SECTION.

ALL CHARGING ORDERS FOR SPOUSAL SUPPORT AND ALIMONY PENDENTE LITE, INCLUDING UNALLOCATED ORDERS FOR CHILD AND SPOUSAL SUPPORT OR CHILD SUPPORT AND ALIMONY PENDENTE LITE, SHALL TERMINATE UPON DEATH OF THE PAYEE.

ALLEN-WILLIAMS

v. CLAY

PACSES Case Number: 717003214

A MANDATORY INCOME ATTACHMENT WILL ISSUE UNLESS THE DEFENDANT IS NOT IN ARREARS IN PAYMENT IN AN AMOUNT EQUAL TO OR GREATER THAN ONE MONTH'S SUPPORT OBLIGATION AND (1) THE COURT FINDS THAT THERE IS GOOD CAUSE NOT TO REQUIRE IMMEDIATE INCOME WITHHOLDING; OR (2) A WRITTEN AGREEMENT IS REACHED BETWEEN THE PARTIES WHICH PROVIDES FOR AN ALTERNATE ARRANGEMENT.

UNPAID ARREARAGE BALANCES MAY BE REPORTED TO CREDIT AGENCIES. ON AND AFTER THE DATE IT IS DUE, EACH UNPAID SUPPORT PAYMENT SHALL CONSTITUTE, BY OPERATION OF LAW, A JUDGMENT AGAINST YOU, AS WELL AS A LIEN AGAINST REAL PROPERTY.

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order, payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing by 60 % a month until all arrearages are paid in full. Payor is responsible for court costs and fees.

Copies delivered to parties MAILED 3-7-05
Date

Consented:


Plaintiff

Plaintiff's Attorney

Defendant

Defendant's Attorney

BY THE COURT:


PER CURIAM

Judge

In the Court of Common Pleas of ALLEGHENY County, Pennsylvania
FAMILY DIVISION

TAWNYA L. THOMAS
Plaintiff
vs.
CASSIUS M. CLAY SR
Defendant

) Order Number 00154003*0
)
) PACSES Case Number 794003187
) Docket Number 86-04623
) Other State ID Number

CONSENT

ORDER OF COURT

☒ Final ☐ Interim ☐ Modified

AND NOW, 7TH DAY OF MARCH, 2005, based upon the Court's
determination that the Payee's monthly net income is \$ 0.00 and the Payor's
monthly net income is \$ 0.00, it is hereby ordered that the Payor pay to the
Pennsylvania State Collection and Disbursement Unit

TWO DOLLARS AND 50/100

Dollars (\$ 2.50) a month payable MONTHLY as follows: first payment due
ON THE 25TH OF FEBRUARY AND ON THE 25TH OF EACH AND EVERY MONTH THEREAFTER.
The effective date of the order is 02/25/05 .

Arrears set at \$ 11919.83 as of MARCH 7, 2005 are due in full
IMMEDIATELY. All terms of this Order are subject to collection and/or enforcement by
contempt proceedings, credit bureau reporting, tax refund offset certification, driver's license
revocation, and the freeze and seize of financial assets. These enforcement/collection
mechanisms will not be initiated as long as obligor does not owe overdue support. Failure to
make each payment on time and in full will cause all arrears to become subject to immediate
collection by all the means listed above.

For the Support of:

Name

Birth Date

ARREARS ONLY ORDER

THOMAS

V. CLAY

PACSES Case Number: 794003187

The defendant owes a total of \$ 2.50 per month payable MONTHLY ;
\$ 0.00 for current support and \$ 2.50 for arrears. The defendant must
also pay fees/costs as indicated below.

Said money to be turned over by the Pa SCDU to:

TAWNYA L. THOMAS

. Payments must be made by check or
money order. All checks and money orders must be made payable to Pa SCDU and mailed to:

Pa SCDU
P.O. Box 69110
Harrisburg, Pa 17106-9110

Payments must include the defendant's PACSES Member Number or Social Security Number
in order to be processed. Do not send cash by mail.

Unreimbursed medical expenses that exceed \$250.00 annually per child and/or spouse
are to be paid as follows: NA % by defendant and NA % by plaintiff. The plaintiff is
responsible to pay the first \$250.00 annually (per child and/or spouse) in unreimbursed
medical expenses. ☐ Defendant ☐ Plaintiff ☒ Neither party to provide medical insurance
coverage. Within thirty (30) days after the entry of this order, the ☐ Plaintiff

☐ Defendant shall submit to the person having custody of the child(ren) written proof that
medical insurance coverage has been obtained or that application for coverage has been made.
Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage
provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage;
4) the address to which claims should be made; 5) a description of any restrictions on usage,
such as prior approval for hospital admissions, and the manner of obtaining approval;
6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and
co-payments; and 8) five copies of any claim forms.

THOMAS

V. CLAY

PACSES Case Number: 794003187

Other Conditions:

DEFENDANT TO PAY \$250.00/MONTH ON DPW ARREARS SET AT \$11,919.83 AS OF 2-28-05. (DPW ARREARS OF \$12,217.33 WERE OFFSET BY PLAINTIFF'S OVERPAYMENT OF \$297.50 TO ARRIVE AT THE \$11,919.83 FIGURE). HEARD 2-25-05. PLAINTIFF REPRESENTED BY DONALD JERICH, A.C.S. DEFENDANT TESTIFIED BY TELEPHONE. RECOMMENDATION MAILED 3-7-05.

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per

IMPORTANT LEGAL NOTICE

PARTIES MUST WITHIN SEVEN DAYS INFORM THE DOMESTIC RELATIONS SECTION AND THE OTHER PARTIES, IN WRITING, OF ANY MATERIAL CHANGE IN CIRCUMSTANCES RELEVANT TO THE LEVEL OF SUPPORT OR THE ADMINISTRATION OF THE SUPPORT ORDER, INCLUDING, BUT NOT LIMITED TO, LOSS OR CHANGE OF INCOME OR EMPLOYMENT AND CHANGE OF PERSONAL ADDRESS OR CHANGE OF ADDRESS OF ANY CHILD RECEIVING SUPPORT. A PARTY WHO WILLFULLY FAILS TO REPORT A MATERIAL CHANGE IN CIRCUMSTANCES MAY BE ADJUDGED IN CONTEMPT OF COURT, AND MAY BE FINED OR IMPRISONED.

PENNSYLVANIA LAW PROVIDES THAT ALL SUPPORT ORDERS SHALL BE REVIEWED AT LEAST ONCE EVERY THREE (3) YEARS IF SUCH REVIEW IS REQUESTED BY ONE OF THE PARTIES. IF YOU WISH TO REQUEST A REVIEW AND ADJUSTMENT OF YOUR ORDER, YOU MUST DO THE FOLLOWING: CALL YOUR ATTORNEY. AN UNREPRESENTED PERSON WHO WANTS TO MODIFY (ADJUST) A SUPPORT ORDER SHOULD CONTACT THE DOMESTIC RELATIONS SECTION.

ALL CHARGING ORDERS FOR SPOUSAL SUPPORT AND ALIMONY PENDENTE LITE, INCLUDING UNALLOCATED ORDERS FOR CHILD AND SPOUSAL SUPPORT OR CHILD SUPPORT AND ALIMONY PENDENTE LITE, SHALL TERMINATE UPON DEATH OF THE PAYEE.

THOMAS

V. CLAY

PACSES Case Number: 794003187

A MANDATORY INCOME ATTACHMENT WILL ISSUE UNLESS THE DEFENDANT IS NOT IN ARREARS IN PAYMENT IN AN AMOUNT EQUAL TO OR GREATER THAN ONE MONTH'S SUPPORT OBLIGATION AND (1) THE COURT FINDS THAT THERE IS GOOD CAUSE NOT TO REQUIRE IMMEDIATE INCOME WITHHOLDING; OR (2) A WRITTEN AGREEMENT IS REACHED BETWEEN THE PARTIES WHICH PROVIDES FOR AN ALTERNATE ARRANGEMENT.

UNPAID ARREARAGE BALANCES MAY BE REPORTED TO CREDIT AGENCIES. ON AND AFTER THE DATE IT IS DUE, EACH UNPAID SUPPORT PAYMENT SHALL CONSTITUTE, BY OPERATION OF LAW, A JUDGMENT AGAINST YOU, AS WELL AS A LIEN AGAINST REAL PROPERTY.

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order, payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing by 60 % a month until all arrearages are paid in full. Payor is responsible for court costs and fees.

Copies delivered to parties MAILED 3-7-05
Date

Consented:

Plaintiff

Plaintiff's Attorney

Defendant

Defendant's Attorney

BY THE COURT:

PER CURIAM

Judge

EXHIBIT 19

ORDER/NOTICE TO WITHHOLD INCOME FOR SUPPORT

State Commonwealth of Pennsylvania
Co./City/Dist. of ALLEGHENY
Date of Order/Notice 02/28/05
Case Number (See Addendum for case summary)

- ☐ Original Order/Notice
☒ Amended Order/Notice
☐ Terminate Order/Notice

Employer/Withholder's Federal EIN Number

SCI GREENSBURG
RR 10 BOX 10
GREENSBURG PA 15601-8999

RE: CLAY, CASSIUS M. SR

Employee/Obligor's Name (Last, First, MI)
180-58-3493
Employee/Obligor's Social Security Number
7215000975
Employee/Obligor's Case Identifier
(See Addendum for plaintiff names
associated with cases on attachment)
Custodial Parent's Name (Last, First, MI)

See Addendum for dependent names and birth dates associated with cases on attachment.

ORDER INFORMATION: This is an Order/Notice to Withhold Income for Support based upon an order for support from ALLEGHENY County, Commonwealth of Pennsylvania. By law, you are required to deduct these amounts from the above-named employee's/obligor's income until further notice even if the Order/Notice is not issued by your State.

\$ 0.00 per month in current support
\$ 5.00 per month in past-due support
\$ 0.00 per month in current and past-due medical support
\$ 0.00 per month for genetic test costs
\$ per month in other (specify)
for a total of \$ 5.00 per month to be forwarded to payee below.

Arrears 12 weeks or greater? ☒ yes ☐ no

You do not have to vary your pay cycle to be in compliance with the support order. If your pay cycle does not match the ordered support payment cycle, use the following to determine how much to withhold:

\$ 1.15 per weekly pay period.
\$ 2.31 per biweekly pay period (every two weeks).
\$ 2.50 per semimonthly pay period (twice a month).
\$ 5.00 per monthly pay period.

REMITTANCE INFORMATION:

You must begin withholding no later than the first pay period occurring ten (10) working days after the date of this Order/Notice. Send payment within seven (7) working days of the paydate/date of withholding. You are entitled to deduct a fee to defray the cost of withholding. Refer to the laws governing the work state of your employee for the allowable amount. The total withheld amount, and your fee, cannot exceed 55% of the employee's/ obligor's aggregate disposable weekly earnings. For the purpose of the limitation on withholding, the following information is needed (See #9 on page 2).

If remitting by EFT/EDI, please call Pennsylvania State Collections and Disbursement Unit (SCDU) Employer Customer Service at 1-877-676-9580 for instructions.

Make Remittance Payable to: PA SCDU

Send check to: Pennsylvania SCDU, P.O. Box 69112, Harrisburg, Pa 17106-9112

IN ADDITION, PAYMENTS MUST INCLUDE THE DEFENDANT'S NAME AND THE PACSES MEMBER ID (shown above as the Employee/Obligor's Case Identifier) OR SOCIAL SECURITY NUMBER IN ORDER TO BE PROCESSED.

DO NOT SEND CASH BY MAIL

BY THE COURT:

PER CURIAM

Form EN-028
Worker ID \$OINC

OMB No.: 0970-0154

IT IS FURTHER ORDERED THAT NO COMMUTATION OF WORKERS' COMPENSATION BENEFITS OR OTHER SUCH LUMP SUM DISTRIBUTION TO THE DEFENDANT SHALL OCCUR UNTIL THIS ORDER OF COURT IS DISSOLVED BY FURTHER ORDER. THE DEFENDANT MUST PETITION THIS COURT TO HAVE THE ORDER DISSOLVED. IF THE PLAINTIFF, PAYEE, DOES NOT HAVE COUNSEL OF RECORD NOTICE MUST BE GIVEN TO THE TITLE IV-D ATTORNEY, 300 FORT PITTS COMMONS BUILDING, 445 FORT PITTS BLVD., PITTSBURGH, PA 15219.

ADDITIONAL INFORMATION TO EMPLOYERS AND OTHER WITHHOLDERS

☐ If checked you are required to provide a copy of this form to your employee. If your employee works in a state that is different from the state that issued this order, a copy must be provided to your employee even if the box is not checked.

1. **Priority:** Withholding under this Order/Notice has priority over any other legal process under State law against the same income. Federal tax levies in effect before receipt of this order have priority. If there are Federal tax levies in effect please contact the requesting agency listed below.

2. **Combining Payments:** You can combine withheld amounts from more than one employee/obligor's income in a single payment to each agency requesting withholding. You must, however, separately identify the portion of the single payment that is attributable to each employee/obligor.

3. ***Reporting the Paydate/Date of Withholding:** You must report the paydate/date of withholding when sending the payment. The paydate/date of withholding is the date on which amount was withheld from the employee's wages. You must comply with the law of the state of the employee's/obligor's principal place of employment with respect to the time periods within which you must implement the withholding order and forward the support payments.

4. *** Employee/Obligor with Multiple Support Holdings:** If there is more than one Order/Notice to Withhold Income for Support against this employee/obligor and you are unable to honor all support Order/Notices due to Federal or State withholding limits, you must follow the law of the state of employee's/obligor's principal place of employment. You must honor all Orders/Notices to the greatest extent possible. (See #9 below)

5. **Termination Notification:** You must promptly notify the Requesting Agency when the employee/obligor is no longer working for you. Please provide the information requested and return a copy of this Order/Notice to the Agency identified below.

THE EMPLOYEE/OBLIGOR NO LONGER WORKS FOR: 6082100177

EMPLOYEE'S/OBLIGOR'S NAME: CLAY, CASSIUS M. SR

EMPLOYEE'S CASE IDENTIFIER: 7215000975

DATE OF SEPARATION:

LAST KNOWN HOME ADDRESS:

NEW EMPLOYER'S NAME/ADDRESS:

6. **Lump Sum Payments:** You may be required to report and withhold from lump sum payments such as bonuses, commissions, or severance pay. If you have any questions about lump sum payments, contact the person or authority below.

7. **Liability:** If you fail to withhold income as the Order/Notice directs, you are liable for both the accumulated amount you should have withheld from the employee/obligor's income and other penalties set by Pennsylvania State law. Pennsylvania State law governs unless the obligor is employed in another State, in which case the law of the State in which he or she is employed governs.

8. **Anti-discrimination:** You are subject to a fine determined under State law for discharging an employee/obligor from employment, refusing to employ, or taking disciplinary action against any employee/obligor because of a support withholding. Pennsylvania State law governs unless the obligor is employed in another State, in which case the law of the State in which he or she is employed governs.

9. *** Withholding Limits:** You may not withhold more than the lesser of: 1) the amounts allowed by the Federal Consumer Credit Protection Act (15 U.S.C. §1673 (b)1); or 2) the amounts allowed by the State of the employee's/obligor's principal place of employment. The Federal limit applies to the aggregate disposable weekly earnings (ADWE). ADWE is the net income left after making mandatory deductions such as: State, Federal, local taxes; Social Security taxes; and Medicare taxes. For tribal orders, you may not withhold more than the amounts allowed under the law of the issuing tribe. For tribal employers who receive a state order, you may not withhold more than the amounts allowed under the law of the state that issued the order.

10. **Additional Info:**

*NOTE: If you or your agent are served with a copy of this order in the state that issued the order, you are to follow the law of the state that issued this order with respect to these items.

11. **Submitted By:**

COURT OF COMMON PLEAS

FAMILY DIVISION

ADULT SECTION

440 ROSS STREET

PITTSBURGH PA 15219

If you or your employee/obligor have any questions, contact SEE ATTACHED

by telephone at or

by FAX at (412) 350-6471 or

by internet www.childsupport.state.pa.us

ADDENDUM
Summary of Cases on Attachment

Defendant/Obligor: CLAY, CASSIUS M. SR.

PACSES Case Number 717003214

Plaintiff Name

LISA M. ALLEN-WILLIAMS

<u>Docket</u>	<u>Attachment Amount</u>
87-00155	\$ 2.50

Child(ren)'s Name(s):	DOB
CASSIUS JR CLAY	09/02/86

☐ If checked, you are required to enroll the child(ren) identified above in any health insurance coverage available through the employee's/obligor's employment.

PACSES Case Number

Plaintiff Name

<u>Docket</u>	<u>Attachment Amount</u>
	\$ 0.00

Child(ren)'s Name(s):	DOB

☐ If checked, you are required to enroll the child(ren) identified above in any health insurance coverage available through the employee's/obligor's employment.

PACSES Case Number

Plaintiff Name

<u>Docket</u>	<u>Attachment Amount</u>
	\$ 0.00

Child(ren)'s Name(s):	DOB

☐ If checked, you are required to enroll the child(ren) identified above in any health insurance coverage available through the employee's/obligor's employment.

PACSES Case Number 794003187

Plaintiff Name

TAWNYA L. THOMAS

<u>Docket</u>	<u>Attachment Amount</u>
86-04623	\$ 2.50

Child(ren)'s Name(s):	DOB
SHAQUA L. CLAY	12/20/85
RYANISHA K. CLAY	05/28/81

☐ If checked, you are required to enroll the child(ren) identified above in any health insurance coverage available through the employee's/obligor's employment.

PACSES Case Number

Plaintiff Name

<u>Docket</u>	<u>Attachment Amount</u>
	\$ 0.00

Child(ren)'s Name(s):	DOB

☐ If checked, you are required to enroll the child(ren) identified above in any health insurance coverage available through the employee's/obligor's employment.

PACSES Case Number

Plaintiff Name

<u>Docket</u>	<u>Attachment Amount</u>
	\$ 0.00

Child(ren)'s Name(s):	DOB

☐ If checked, you are required to enroll the child(ren) identified above in any health insurance coverage available through the employee's/obligor's employment.

Addendum

Form EN-028
Worker ID \$OINC

Service Type M

OMB No.: 0970-0154

Other Conditions:

THE ORDER OF SUPPORT DATED 8/1/94 FOR 1 CHILD DEANDRE DOB 1/8/86, IS HEREBY SUSPENDED EFFECTIVE 9/8/98 PER ADMINISTRATIVE REVIEW AS THE DEFENDANT IS INCARCERATED. THE ARREARS OF \$2876.67 ARE TO BE PAID AT \$8 PER MONTH. THE DEFENDANT MUST INFORM THE COURT WITHIN 48 HOURS OF HIS RELEASE. UPON HIS RELEASE AND AT THE REQUEST OF THE PLAINTIFF, THE CASE MAY BE LISTED TO DETERMINE IF THE DEFENDANT HAD A SUPPORT OBLIGATION WHILE INCARCERATED AND TO ADDRESS ARREARS. THE DEFENDANT MUST APPEAR TO FILE FOR A HEARING IF HE REQUESTS FURTHER ARREARS ADJUSTMENT DUE TO ADDITIONAL INCARCERATION PERIODS PRIOR TO 9/29/98. THE PARTIES HAVE 30 DAYS TO CONTEST THIS ORDER BEFORE IT BECOMES FINAL.

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per

IMPORTANT LEGAL NOTICE

PARTIES MUST WITHIN SEVEN DAYS INFORM THE DOMESTIC RELATIONS SECTION AND THE OTHER PARTIES, IN WRITING, OF ANY MATERIAL CHANGE IN CIRCUMSTANCES RELEVANT TO THE LEVEL OF SUPPORT OR THE ADMINISTRATION OF THE SUPPORT ORDER, INCLUDING, BUT NOT LIMITED TO, LOSS OR CHANGE OF INCOME OR EMPLOYMENT AND CHANGE OF PERSONAL ADDRESS OR CHANGE OF ADDRESS OF ANY CHILD RECEIVING SUPPORT. *A PARTY WHO WILLFULLY FAILS TO REPORT A MATERIAL CHANGE IN CIRCUMSTANCES MAY BE ADJUDGED IN CONTEMPT OF COURT, AND MAY BE FINED OR IMPRISONED.*

PENNSYLVANIA LAW PROVIDES THAT ALL SUPPORT ORDERS SHALL BE REVIEWED AT LEAST ONCE EVERY THREE (3) YEARS IF SUCH REVIEW IS REQUESTED BY ONE OF THE PARTIES. IF YOU WISH TO REQUEST A REVIEW AND ADJUSTMENT OF YOUR ORDER, YOU MUST DO THE FOLLOWING: CALL YOUR ATTORNEY. AN UNREPRESENTED PERSON WHO WANTS TO MODIFY (ADJUST) A SUPPORT ORDER SHOULD CONTACT THE DOMESTIC RELATIONS SECTION.

ALL CHARGING ORDERS FOR SPOUSAL SUPPORT AND ALIMONY PENDENTE LITE, INCLUDING UNALLOCATED ORDERS FOR CHILD AND SPOUSAL SUPPORT OR CHILD SUPPORT AND ALIMONY PENDENTE LITE, SHALL TERMINATE UPON DEATH OF THE PAYEE.

EXHIBIT #1

BURNEY

V. CLAY

PACSES Case Number: 207003208

Other Conditions:

THE ORDER OF SUPPORT DATED 8/1/94 FOR 1 CHILD DEANDRE DOB 1/8/86, IS HEREBY SUSPENDED EFFECTIVE 9/8/98 PER ADMINISTRATIVE REVIEW AS THE DEFENDANT IS INCARCERATED. THE ARREARS OF \$2876.67 ARE TO BE PAID AT \$8 PER MONTH. THE DEFENDANT MUST INFORM THE COURT WITHIN 48 HOURS OF HIS RELEASE. UPON HIS RELEASE AND AT THE REQUEST OF THE PLAINTIFF, THE CASE MAY BE LISTED TO DETERMINE IF THE DEFENDANT HAD A SUPPORT OBLIGATION WHILE INCARCERATED AND TO ADDRESS ARREARS. THE DEFENDANT MUST APPEAR TO FILE FOR A HEARING IF HE REQUESTS FURTHER ARREARS ADJUSTMENT DUE TO ADDITIONAL INCARCERATION PERIODS PRIOR TO 9/29/98. THE PARTIES HAVE 30 DAYS TO CONTEST THIS ORDER BEFORE IT BECOMES FINAL.

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per

IMPORTANT LEGAL NOTICE

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EXHIBIT #1

WILLIAMS

V. CLAY

PACSES Case Number: 717003214

Unreimbursed medical expenses that exceed \$250.00 annually per child and/or spouse are to be paid as follows: 0 % by defendant and 0 % by plaintiff. The plaintiff is responsible to pay the first \$250.00 annually (per child and/or spouse) in unreimbursed medical expenses. ☐ Defendant ☐ Plaintiff ☒ Neither party to provide medical insurance coverage. Within thirty (30) days after the entry of this order, the ☐ Plaintiff

☐ Defendant shall submit to the person having custody of the child(ren) written proof that medical insurance coverage has been obtained or that application for coverage has been made. Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage; 4) the address to which claims should be made; 5) a description of any restrictions on usage, such as prior approval for hospital admissions, and the manner of obtaining approval; 6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and co-payments; and 8) five copies of any claim forms.

Other Conditions:

THE ORDER FOR SUPPORT DATED 9/10/92 FOR 1 CHILD, CASSIUS, IS HEREBY SUSPENDED EFFECTIVE 6/25/98 PER ADMINISTRATIVE REVIEW AS THE DEFENDANT IS INCARCERATED. THE ARREARS OF \$6446.67 ARE TO BE PAID AT \$8 PER MONTH. THE DEFENDANT MUST INFORM THE COURT WITHIN 48 HOURS OF HIS RELEASE. UPON HIS RELEASE AND AT THE REQUEST OF THE PLAINTIFF, THE CASE MAY BE LISTED TO DETERMINE IF THE DEFENDANT HAD A SUPPORT OBLIGATION WHILE INCARCERATED AND TO ADDRESS ARREARS. THE DEFENDANT MUST APPEAR TO FILE FOR A HEARING IF HE REQUESTS FURTHER ARREARS ADJUSTMENT DUE TO ADDITIONAL INCARCERATION PERIODS PRIOR TO 6/25/98. THE PARTIES HAVE 30 DAYS TO CONTEST THIS ORDER BEFORE IT BECOMES FINAL.

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per

EXHIBIT 20

3:39 P.M.

Miscellaneous Docket Sheet**Commonwealth Court of Pennsylvania****Docket Number: 916 MD 2002****Page 1 of 12****December 29, 2006**

Peter Vega,
 Petitioner
 v.
 Jeffrey A. Beard, Secretary
 Pennsylvania Department of
 Corrections, Ben Varner,
 Superintendent SCI Smithfield,
 et al,
 Respondents

Initiating Document: Petition for Review

Case Status: Active

Case Processing Status: February 24, 2003 Awaiting Consideration

Journal Number: SP-1219-2003

Case Category: Miscellaneous CaseType: Inmate Petition for Review

Consolidated Docket Nos.:**Related Docket Nos.:****COUNSEL INFORMATION****Petitioner** Vega, Peter

Pro Se: ProSe

Appoint Counsel Status:

IFP Status:

Attorney: Vega, Peter

Law Firm:

Address: SCI-Mahanoy, AY-8402
 301 Morea Road
 Frackville, PA 17932
 Phone No.:

Respondent Beard, Jeffrey A.

Pro Se:

Appoint Counsel Status:

IFP Status:

Attorney: Robinson, Alan Matthew

Law Firm:

Address: PA Dept of Corrections
 55 Utley Drive

PACMS Web Docket Sheet

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12/29/2006

5172

3:39 P.M.

Miscellaneous Docket Sheet

Commonwealth Court of Pennsylvania

Docket Number: 916 MD 2002



Page 2 of 12

December 29, 2006

Camp Hill, PA 17011
Phone No.: (717)731-0444

Respondent Beard, Jeffrey A.

Pro Se:

Appoint Counsel Status:

IFP Status:

Attorney: Mark, Timothy I.

Law Firm: PA Department of Corrections

Address: Dept of Corrections Office
55 Utley Drive

Camp Hill, PA 17011-8028

Phone No.: (717)731-0444

Respondent Varner, Ben

Pro Se:

Appoint Counsel Status:

IFP Status:

Attorney: Varner, Ben

Law Firm:

Address: Superintendent, SCI- Smithfield
P O Box 999 1120 Pike Street
Huntingdon, PA 16652
Phone No.:

TRIAL COURT/AGENCY INFORMATION

Court Below: Department of Corrections

County:

Division:

Date of Order Appealed From:

Judicial District:

Date Documents Received: November 27, 2002

Date Notice of Appeal Filed:

Order Type:

ORIGINAL RECORD CONTENTS

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Miscellaneous Docket Sheet

Commonwealth Court of Pennsylvania

Docket Number: 916 MD 2002

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BRIEFING SCHEDULE

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Miscellaneous Docket Sheet**Commonwealth Court of Pennsylvania****Docket Number: 916 MD 2002****Page 4 of 12****December 29, 2006**

DOCKET ENTRIES			
Filed Date	Docket Entry/Document Name	Party Type	Filed By
November 27, 2002	Petition for Review Filed	Petitioner	Vega, Peter
December 3, 2002	Send Back for Correction Need PLRA forms completed		Commonwealth Court Filing Office
December 10, 2002	Praecipe for Appearance Praecipe for Appearance Robinson, Alan Matthew	Respondent	Beard, Jeffrey A.
December 12, 2002	Complied with Sendback check provided	Petitioner	Vega, Peter
December 13, 2002	Order Filed This matter shall be treated as a PFR addressed to this Court's original jurisdiction.		Per Curiam
January 8, 2003	Preliminary Objections	Respondent Respondent	Beard, Jeffrey A. Varner, Ben
January 9, 2003	Order Filed Petitioner shall serve his PFR on resp. & A.G. & file proof of same by 1/24/03 or this matter will be dismissed as of course. Resp. may file additional P.O.'s within 44 days of this order if petitioner complies.		Per Curiam
January 9, 2003	Letter Documents returned for improper service.		Hostutler, Charles R.

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January 23, 2003

Exhibit

To Petition for Review in partial compliance with 1/9/03 order.

Petitioner

Vega, Peter

January 28, 2003

Dismissed

Per Curiam

this matter is dismissed due to petitioner's failure to comply with this court's 1/9/03 order.

February 20, 2003

Application for Reconsideration

Of order dismissing case.

Petitioner

Vega, Peter

February 24, 2003

Order Granting Application for Reconsideration

This Court's order of 1/28/03 is VACATED & the PFR is reinstated. Resp.'s shall file any additional

Per Curiam

P.O.'s or answer to the PFR by 3/27/03.

March 25, 2003

Preliminary Objections

Respondent

Beard, Jeffrey A.

Respondent

Varner, Ben

March 27, 2003

Order Filed

Resp.'s are directed to promptly serve a copy of their P.O.s on petitioner at his current address

Per Curiam

at SCI-Mahanoy & file proof of same by 4/7/03.

April 2, 2003

Praecipe

To Substitute new address for petitioner.

Respondent

Beard, Jeffrey A.

Respondent

Varner, Ben

April 24, 2003

Application for Extension of Time to File

A response to P.O.'s.

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		Petitioner	Vega, Peter
April 25, 2003	Order Granting Application for Extension of Time to File Response to Resp.'s P.O.'s		Per Curiam
May 29, 2003	Answer to Preliminary Objections	Petitioner	Vega, Peter
June 2, 2003	Order Sustaining Preliminary Objections Petitioner shall file an amended PFR by 7/3/03.		Per Curiam
June 4, 2003	Amended Answer to P.O.'s.	Petitioner	Vega, Peter
July 22, 2003	Amended Amended PFR in compliance with this Court's 6/02/03 order.	Petitioner	Vega, Peter
July 24, 2003	Order Filed Resp. is directed to respond to the amended PFR by 8/25/03.		Per Curiam
August 25, 2003	Preliminary Objections To Amended Petition for Review.	Respondent Respondent	Beard, Jeffrey A. Varner, Ben
August 29, 2003	Submitted on Brief		

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Miscellaneous Docket Sheet**Commonwealth Court of Pennsylvania****Docket Number: 916 MD 2002****Page 7 of 12****December 29, 2006**

Resp.'s P.O.'s shall be submitted on briefs. Resp.'s supporting brief (15) is due 9/29/03 &

Per Curiam

petitioner's opposing brief (15) is due 10/29/03.

September 29, 2003 Application for Extension of Time to File Brief - First Request

To file brief in support of P.O.'s.

Respondent Beard, Jeffrey A.
Respondent Varner, Ben

October 1, 2003 Order Granting Application for Extension of Time to File Brief

Resp.'s brief (15) supporting P.O.'s due 10/20/03; petitioner's opposing brief (15) is due 11/19/03.

Per Curiam

October 20, 2003 Respondent's Brief Filed
Supporting Preliminary Objections

Respondent Beard, Jeffrey A.
Respondent Varner, Ben

November 13, 2003 Petitioner's Brief Filed
In opposition to PO's

Petitioner Vega, Peter

March 24, 2004 Opinion

The preliminary objection in the nature of a demurrer is overruled and Respondents are directed to

Cohn, Renee L.

file an answer within 30 days of entry of this order. Petitioner's motion for leave to amend is dismissed as moot. Friedman, J files a Concurring and Dissenting Opinion. Opinion (17 pgs)

April 23, 2004 Application for Extension of Time to File
Answer to Petition for Review.

Respondent Beard, Jeffrey A.
Respondent Varner, Ben

April 28, 2004 Order Granting Application for Extension of Time to File

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Respondent, DOC shall answer the pet. for review by 5/12/04.

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May 12, 2004	Answer Filed To Amended PFR with New Matter.	Respondent Respondent	Beard, Jeffrey A. Varner, Ben
June 17, 2004	Application for Extension of Time to File To respond to resp.'s answer to amended pet. for review with new matter.	Petitioner	Vega, Peter
June 22, 2004	Order Granting Application for Extension of Time to File Reply to new matter to 7/12/04.		Per Curiam
March 29, 2005	Application for Relief Second request for production of documents.	Petitioner	Vega, Peter
July 14, 2005	Report Filed First set of interrogatories to respondents	Petitioner	Vega, Peter
August 3, 2005	Report Filed 2nd set of interrogatories to respondents.	Petitioner	Vega, Peter
August 8, 2005	Praeipie for Appearance Praeipie for Appearance of Timothy I. Mark, Esq.	Respondent	Beard, Jeffrey A.

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August 8, 2005	Application for Protective Order & Stay of Discovery.	Respondent Respondent	Beard, Jeffrey A. Varner, Ben
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August 10, 2005	Order Denying Application for Protective Order & Stay of Discovery. Resp. may object to the form of petitioner's interrogatories.		Per Curiam
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September 16, 2005	Application for Relief Motion for order to compel respondents to answer interrogatories.	Petitioner	Vega, Peter
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September 19, 2005	Order Granting Application for Relief Petitioner's motion for order to compel resps. to answer interrogatories is granted & resps. are		Per Curiam
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directed to answer interrogatories by 10/4/05.

September 21, 2005	Application for Stay Of Discovery.	Respondent Respondent	Beard, Jeffrey A. Varner, Ben
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September 21, 2005	Application for Clarification Of 8/10/05 order.	Respondent Respondent	Beard, Jeffrey A. Varner, Ben
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September 26, 2005	Order Filed This court's 9/19/05 order is vacated. Resp.'s objections to petitioner's 1st & 2nd sets of		Per Curiam
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interrogatories are sustained & resps. need not respond to said interrogatories. This order is issued without prejudice to petitioner to file additional complying interrogatories.

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June 30, 2006	Report Filed 3rd set of interrogatories to respondents.	Petitioner	Vega, Peter
June 30, 2006	Application for Relief Third request for production of documents.	Petitioner	Vega, Peter
October 3, 2006	Motion for Summary Judgment	Petitioner	Vega, Peter
October 3, 2006	Petitioner's Brief Filed Supporting Motion for Summary Judgment	Petitioner	Vega, Peter
October 4, 2006	Submitted on Brief Petitioner's mot. for summary judg. is submitted on briefs: resp.brief is due by 11/3/06.		Per Curiam
October 30, 2006	Application for Extension of Time to File Brief - First Request	Respondent Respondent	Beard, Jeffrey A. Varner, Ben
November 1, 2006	Order Granting Application for Extension of Time to File Petitioner's motion for summary judgment is due by 12/4/06.		Per Curiam
November 6, 2006	Answer to Application for Extension To file brief.	Petitioner	Vega, Peter

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November 22, 2006 Motion for Judgment on the Pleadings
& Suggestion of Mootness.

Respondent Beard, Jeffrey A.
Respondent Varner, Ben

November 27, 2006 Order Filed
Petitioner is directed to file an answer to resps.' suggestion of mootness by 12/12/06. The

Per Curiam

briefing schedule is stayed pending disposition of same.

December 5, 2006 Answer Filed
to Resp.'s Suggestion of Mootness in compliance with this Court's 11/27/06 order..

Petitioner Vega, Peter

December 5, 2006 Order Directing Submission on Brief
Resp.'s suggestion of mootness & mot. for judgment on the pleadings shall be submitted on briefs

Per Curiam

with petitioner's motion for summary judgment. Resp.'s brief is due 1/4/07; petitioner may file a supplemental brief addressing resp.'s motion by 1/18/07.

December 21, 2006 Respondent's Brief Filed
In opposition to motion for summary judgment and in support of suggestion of mootnes

Respondent Varner, Ben
Respondent Beard, Jeffrey A.

SESSION INFORMATION

Journal Number: SP-1219-2003
Consideration Type: Submitted on Briefs
Date Listed/Submitted: 12/5/03

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DISPOSITION INFORMATION

Related Journal Number:		Judgment Date:	1/28/2003
Disposition Category:	Disposed Before Decision	Disposition Author:	Per Curiam
Disposition:	Dismissal	Disposition Date:	1/28/2003
Dispositional Comments:	this matter is dismissed due to petitioner's failure to comply with this court's 1/9/03 order.		

Dispositional Filing:

Author:

Filed Date:

REARGUMENT/RECONSIDERATION/REMITTAL

Reargument/Reconsideration Filed Date: February 20, 2003

Reargument Disposition: Reconsideration/Reargument Granted

Date: February 24, 2003

Record Remitted:

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